



Serving St. Cloud,
Sartell, Sauk Rapids
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Minnesota

St. Cloud Metropolitan
Transit Commission
665 Franklin Ave. NE
St. Cloud, MN
56304

320.251.1499

fax:
320.251.3499

email:
info@stcloudmtc.com

web:
ridemetrobus.com

Commissioners:
Chair:
Dave Kleis

Vice Chair:
Rick Miller

Treasurer:
Kurt Hunstiger

Secretary:
John Libert

Member:
Ryan Fitzthum

Chief Executive Officer:
Ryan I. Daniel

We provide
safe, reliable
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ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, November 19, 2019 4:00 p.m.

1. Call to Order (4:00)
2. Roll Call
3. Election of Officers
4. Additions or Changes to the Agenda
5. Approval of Agenda

Consent Agenda

6. October 15, 2019 Meeting Minutes * (4:01)
7. October 2019 List of Bills *
8. October 2019 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports *

Open Forum (4:02)

General Business

9. Consideration of Personnel Policy: 9.10 Jury Duty. * *Sunny Hesse* (4:07)
10. Consideration of Resolution #2020-02, F.Y. 2020 Depository and Newspaper Designation. * *Paula Mastey* (4:10)
11. Consideration of Proposed F.Y. 2020 Program of Projects. * *Paula Mastey* (4:11)

Department Updates

11. Fixed Route Operations Update – *Shawn Pierce* (4:15)

Adjournment (4:20)

* Attachment (s) Included