

Serving St. Cloud, Sartell, Sauk Rapids and Waite Park, 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

We provide safe, reliable & friendly public transportation services

# ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Sartell City Hall – 125 Pine Cone Rd. N Sartell, MN 56377

#### Tuesday, March 17, 2020 4:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Additions or Changes to the Agenda
- 4. Approval of Agenda

### **Consent Agenda**

- 5. February 18, 2020 Meeting Minutes \*
- 6. February 2020 Balance Sheet and Budget Statement \*
- 7. February 2020 List of Bills \*
- 8. February 2020 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports. \*

### Open Forum.

#### **General Business**

9. Reconition of Operator, Jody Hoff, 25 Years of Service.

Shawn Pierce

10. FY2019 Final Financial Statements and Communications Letter.

- \* Paula Mastey
- 11. Consideration of Equal Employment Opportunity / Affirmative Action Plan. \* *Sunny Hesse*
- 12. ConneX Fare Increase. Ryan Daniel
- 13. COVID-19 Update. Ryan Daniel

## **Department Updates**

14. Operations Department Update - \* Dave Green

## **Adjournment**

\* Attachment (s) Included

