



Serving St. Cloud,
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ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, September 15, 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. August 18, 2020 Meeting Minutes *
6. August 2020 Balance Sheet and Income Statement *
7. August 2020 List of Bills *
8. August 2020 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports.*

Open Forum.

General Business

9. Recognition of Sue Henkemeyer – 30 Years of Service. *Dave Green*
10. Consideration of Final 2021-2023 DBE Program. * *Paula Mastey*
11. Consideration of Final 2021-2023 DBE Goal. * *Paula Mastey*
12. Consideration of 2021 Final Operating Budget and 5 Year CIP.
* *Paula Mastey*
13. Resolution #2020-07 Setting Final Tax Levy on All Taxable Property in Transit Area. * *Paula Mastey*
14. Consideration of Investment Policy. * *Paula Mastey*
15. Consideration of Award of Fleet Liability, General Liability, Property and Miscellaneous Insurance Coverage for 2021-2025. * *Gary Korneck*
16. Consideration of Metro Bus Procurement Policy. * *Gary Korneck*
17. Consideration of Drug and Alcohol Policy. * *Sunny Hesse*
18. Consideration of Fare and Service Change. * *Michael Kedrowski*
19. Consideration of Transit Asset Management Plan. * *Dave Green*
20. COVID-19 Update. *Ryan Daniel*

Adjournment

* Attachment (s) Included

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