

ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, June 19, 2007 4:00 p.m.

Metro Bus Operations Center, 665 Franklin Avenue NE St. Cloud, MN

1. Call to Order (4:00)
2. Roll Call (4:01)
3. Additions or Changes to the Agenda (4:02)
4. Approval of Agenda (4:03)

Consent Agenda

5. May 15th Regular Meeting Minutes (Attachment)(4:05)
6. April, 2007 Budget Statement (Attachment)
7. May, 2007 Treasurer's Cash Report (Attachment)
8. May, 2007 List of Bills, as amended (Attachment)

Old Business

None

New Business

9. Specialized Service Appeal (Attachment)(4:08)
10. Operations Reports - May Ridership (4:18)
11. Consideration of Resolution #2007-07, Authorization to Enter Into An Agreement with Mn/DOT for a Section 5310 vehicle (Attachment) (4:25)
12. Acknowledgement of Bob Pogatshnik's Service to Metro Bus (4:30)

Other Business (4:35)

Open Discussion (4:40)

Adjournment (4:45)