

ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, December 18, 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. October, 2007 Budget Statement (Attachment)(4:05)
6. November, 2007 List of Bills (Attachment)
7. November, 2007 Treasurer's Cash Report (Attachment)
8. Minutes of November 6 and 20, 2007 (Attachment)

Old Business

None

New Business

9. Specialized Service Suspension Appeal (Attachment)(4:08)
10. Presentation of Fiscal Year 2007 Audited Financial Statements (4:18)
(Attachment)
11. Operations Reports (4:38)
 - A. Route Updates
 1. Late Nite (Attachment)
 2. Route 75 (Attachment)
 3. University (Attachment)
 - B. November Ridership (Attachment)
12. Update on Financial Reporting System Upgrades (4:45)
13. Consideration of Resolution #2007-17, Submission of DAR Fleet Replacement for STP Funding (4:50)
14. Consideration of Resolution #2007-18, Setting Final Levy (Attachmt) (4:55)

Other Business (4:58)

Open Discussion (5:00)

Adjournment (5:05)

Following the Regular Meeting there will be closed door meeting, in accordance and conformance with the Minnesota Open Meeting Law, to discuss the status of contract negotiations with employees represented by Teamsters Local 638.