

ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, January 15, 2008 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. December, 2007 List of Bill, as amended (Attachment)(4:05)
6. December, 2007 Treasurer's Cash Report (Attachment)

Old Business

None

New Business

7. Presentation of Annual Investment Report. (4:08)
8. Operations Reports (4:15)
 - a. December DAR Ridership
 - b. Consideration of Sartell Summer Route Change
9. Update on FY2008 FTA Section 5309 Earmarks, and Upcoming FY2009 Congressional and State Bonding Capital Needs. (4:20)
10. Consideration of Ratification of July, 2007 to June, 2010 Collective Bargaining Agreement with Teamsters Local #638. (4:25)

Other Business (4:35)

Open Discussion (4:40)

Adjournment (4:45)