

ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, February 19, 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. Minutes of December 18, 2007; January 15th and 29th, 2008 (4:05)
(Attachment)
6. December, 2007 Budget Statement (Attachment)
7. January, 2008 Treasurer's Cash Report (Attachment)
8. January, 2008, List of Bills (Attachment)

Old Business

None

New Business

9. Update on FY2009 FTA Section 5309 Congressional Requests (4:07)
10. Sunday Service Update (4:10)
11. Staffing Update (4:15)
12. Discussion of City of St. Cloud Proposed Ordinance (Attachment)(4:17)
13. Discussion of Fare Increase for 7 and 31 Day Fixed Route Pass (4:22)

Other Business (4:30)

Open Discussion (4:35)

Adjournment (4:40)