



Serving St. Cloud,  
Sartell, Sauk Rapids  
and Waite Park,  
Minnesota

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## ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

**Tuesday, January 19, 2009 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 15, 2009, Regular Meeting \* (4:05)
6. November, 2009 Budget Statements \*
7. December, 2009 Balance Sheets \*
8. December, 2009 List of Bills \*

### **Old Business**

None

### **New Business**

9. Operations Reports (4:10)
  - a. December, 2009 Ridership \*
  - b. Northstar Link Update \*
10. Consideration of Amending Specialized Service No-Show Policy \* (4:15)
11. Consideration of Capital Improvement Program Amendments \* (4:20)
12. Consideration of Call Center Staffing Needs (4:25)

### **Other Business**

(4:30)

### **Open Discussion**

(4:35)

### **Adjournment**

(4:40)

\* Indicates Attachment Document/s