



Serving St. Cloud,
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Secretary:
David Kleis

Treasurer:
Mark Campbell

Members:
Steve Hennes

Executive Director:
David W. Tripp

ST CLOUD MTC BOARD AGENDA Tuesday, July 20, 2010 4:00 p.m.

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)
5. Election of Officers* (4:04)

Consent Agenda

6. May, 2010 Budget Statements * (4:05)
7. June, 2010 Balance Sheets * (4:05)
8. June, 2010 List of Bills * (4:05)
9. Minutes of May 18th and June 15th Regular Meetings * (4:05)

Old Business

10. Update on Transit Center (4:10)
11. Update on Stearns County Service Center West (4:15)

New Business

12. Operations Reports (4:25)
 - a. June, 2010 Metro Bus Ridership *
 - b. Northstar Link Ridership*
13. Consideration of Resolutions for Mn/DOT Financial Assistance (4:30)
 - a. #2010-04 * New Freedom
 - b. #2010-05 * JARC
 - c. #2010-06 * Fixed Route
 - d. #2010-07 * Dial-a-Ride
14. Consideration of Resolution #2010-08, Appointment of Member To Specialized Service Appeal Committee * (4:32)
15. Consideration of Resolution #2010-09, ITS Enhancements Award of Voice Annunciation / Data Sign System * (4:35)
16. Consideration of Revised DVR Memo of Understanding (MOU) with Teamsters Local #638 (4:40)

Other Business (4:45)

Open Discussion (4:50)

Adjournment (4:55)

* Indicates Attachment Document/s