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David Saunders

Executive Director:
David W. Tripp

ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, January 17, 2012 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. Presentation of 20 Year Plaque to Julie Dockendorf (4:04)
6. Presentation of 30 Year Plaque to Mark Stein (4:06)

Consent Agenda

7. Minutes of December 22, 2011* (4:08)
8. December, 2011 Budget Statements *
9. December, 2011 Balance Sheet *
10. December, 2011 List of Bills *

Old Business

11. Update on Transit Center Project (4:07)
12. Update on 700 Germain Building Project (4:10)

New Business

13. Operations Reports (4:15)
 - a. December, 2011 Metro Bus Ridership *
 - b. December, 2011 Northstar Link Ridership *
 - c. Discussion of Rider Policy
14. Resolution 2012-01, Authorization to Seek CNG Facility Renovation Analysis Proposals. (4:25)
15. Resolution 2012-02, Certifying Availability of Local Match and Other Local Costs for FY2016 & 2017 Federal Transportation Project Submittal to the St. Cloud Area Planning Organization * (4:30)

Other Business (4:35)

Open Discussion (4:40)

Adjournment (4:45)

* Indicates Attachment Document/s