

**ST. CLOUD AREA PLANNING ORGANIZATION**

Waite Park City Hall  
19 13<sup>th</sup> Avenue North

**Thursday, May 28th, 2009**

**7:00 p.m.**

**(Note Time Change)**

**AGENDA**

<p>New Member Orientation 5:45 p.m. Waite Park Council Chamber</p>
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- (7:00 p.m.) 1. Pledge of Allegiance.
- (7:02 p.m.) 2. Roll Call of Members.
- (7:05 p.m.) 3. Approval of Agenda for May 28, 2009.
- (7:07 p.m.) 4. Consideration of APO Board Minutes of March 26, 2009.  
Action Requested: Final Approval.  
(Preliminary Approval Provided by Executive Board)
- (7:09 p.m.) 5. Consideration of APO Executive Board Minutes of April 9, 2009.  
Action Requested: Final Approval.  
(Preliminary Approval Provided by Executive Board)  
**By Raised Hand of Executive Board Members Only.**
- (7:11 p.m.) 6. Consideration of APO Executive Board Minutes of May 14, 2009.  
Action Requested: Approval.  
**By Raised Hand of Executive Board Members Only.**
- (7:13 p.m.) 7. Consideration of Bills Received Since May 14, 2009 Executive Board Meeting.  
Action Requested: Approval.  
**By Raised Hand of Executive Board Members Only.**
- (7:15 p.m.) 8. Consideration of March and April 2009 Financial Statements and Year-to-Date Budget Status.  
Action Requested: Approval.
- New Business**
- (7:17 p.m.) 9. Update from David Turch and Associates.  
Action Requested: Information.
- (7:32 p.m.) 10. Update on Activities of APO Bicycle and Pedestrian Committee.  
Action Requested: Information.
- (7:45 p.m.) 11. Presentation on Activities of the Mn/DOT Passenger Rail Forum and Northstar Phase II.  
Action Requested: Adopt Resolution/Consider Workshop Attendance.
- (8:05 p.m.) 12. Consideration of 2035 Financially Constrained Roadway Plan 50% Scenario – Public Information Meeting.  
Action Requested: Preliminary Approval.
- (8:25 p.m.) 13. 2010-2013 TIP Document – Public Information Meeting.  
Action Requested: Approve for 30-day Comment Period.
- (8:35 p.m.) 14. Other Business.  
- June/July Policy Board Meetings
- (8:36 p.m.) 15. Annual Meeting.  
Action Requested: Appointment of Officers and Certification of Members.
- (8:46 p.m.) 16. Adjournment.