



Saint Cloud

Area Planning Organization

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APO Executive Board Meeting

Thursday, February 11, 2016 - 5:00 p.m.

St. Cloud APO Office, 1040 County Rd. 4, St. Cloud

1. Approval of Agenda
2. Consideration of Executive Board Meeting Minutes from January 14, 2016
(*Attachment A*)
 - a. Requested Action: Preliminary Approval
3. Consideration of Bills (*Attachment B*)
 - a. Requested Action: Approval
4. Consideration of League of Minnesota Cities Insurance Trust Liability Coverage Waiver Form (*Attachment C*)
 - a. Requested Action: Approval
5. Consideration of 2016 Technology Hardware and Software Purchases
(*Attachment D*)
 - a. Requested Action: Approval
6. Consideration of 2016 Legislative Travel to Washington DC (*Attachment E*)
 - a. Requested Action: Approval
7. Consideration of Technical Advisory Committee (TAC) Recommendation for Transportation Alternatives Program (TAP) Regional Priority Ranking
(*Attachment F*)
 - a. Requested Action: Recommendation to Policy Board
8. Consideration of Technical Advisory Committee (TAC) Recommendation for the Programming of FY 2020 & FY 2021 Surface Transportation Program (STP) Federal Funding (*Attachment G*)
 - a. Requested Action: Recommendation to Policy Board
9. Consideration of February 25, 2016 Policy Board Agenda (*Attachment H*)
 - a. Requested Action: Approval
10. Discussion of Adoption of MN Regional Intelligent Transportation System (ITS) Architecture Resolution (*Attachment I*)
 - a. Requested Action: Information

11. Discussion of Information Technology (IT) Services and Software Expense for 2015 (*Attachment J*)

- a. Requested Action: Information and Staff Direction

12. Other Business

- a. Cancellation of March 10, 2016 Executive Board meeting.

13. Adjournment

St. Cloud APO meeting facilities will be accessible to mobility impaired individuals. If translation or interpretative services are required, the St. Cloud APO will make a good faith effort to accommodate these requests if time and resources permit. Please contact Dorothy Sweet at the St. Cloud APO 320-252-7568 at least five days in advance of the meeting if these special accommodations are required.