



Saint Cloud
Area Planning Organization

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POLICY BOARD

Thursday, February 25, 2016

7:00 PM

Waite Park City Hall

19 - 13th Avenue North, Waite Park

AGENDA

1. Pledge of Allegiance. (7:00)
2. Roll Call of Members. (7:02)
3. Consideration of Policy Board Agenda for February 25, 2016. (7:05)
 - Action Requested: Approval.
4. Policy Board Agenda Items: (7:07)
 - a. Policy Board Minutes of October 22, 2015 (*Attachment A*).
 - Action Requested: Approval.
 - b. Financial Statements for October, 2015 - January, 2016 (*Attachment B*).
 - Action Requested: Approval.
 - c. 2015 Year End Budget Status (*Attachment C*)
 - Action Requested: Approval.
 - d. Year-To-Date Budget Status through January (*Attachment D*).
 - Action Requested: Approval.
5. Executive Board Agenda Items: (7:10)
(*By Raised Hand of Executive Board Members Only*).
 - a. Executive Board Minutes of December 10, 2015 (*Attachment E*).
 - Action Requested: Approval.
 - b. Executive Board Minutes of January 14, 2016 (*Attachment F*).
 - Action Requested: Approval.
 - c. Executive Board Minutes of February 11, 2016 (*Attachment G*).
 - Action Requested: Approval.
 - d. Bills Received since February 11, 2016 Executive Board Meeting (*Attachment H*).
 - Action Requested: Approval.

NEW BUSINESS:

6. Consideration of Executive Board Recommendation for Transportation Alternatives Program (TAP) Regional Priority Ranking (7:12) (*Attachment I*).
 - Requested Action: Approval.
7. Consideration of Executive Board Recommendation for the Programming of FY 2020 & FY 2021 Surface Transportation Program (STP) Federal Funding (7:15) (*Attachment J*).
 - Requested Action: Approval.
8. Presentation of APO Pavement Management Study (7:25) (*Attachment K*).
 - a. *APO Senior Transportation Planner, Jarrett Hubbard*
 - Action Requested: Information.
9. Presentation of MnDOT Statewide Multimodal Transportation Plan (SMTP) and Statewide Highway Investment Plan (MnSHIP) (7:35) (*Attachment L*).
 - a. *MnDOT Staff*
 - Action Requested: Information.
10. Other Business (8:05)
 - Policy Board Annual meeting rescheduled for May 12, 2016.
11. Adjournment (8:10)

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.