



Saint Cloud

# Area Planning Organization

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**APO Executive Board Meeting**  
**Thursday, April 14, 2016 - 5:00 p.m.**  
**St. Cloud APO Office, 1040 County Rd. 4, St. Cloud**

1. Approval of Agenda
2. Consideration of Policy Board Meeting Minutes from February 25, 2016 (*Attachment A*)
  - a. Requested Action: Preliminary Approval
3. Consideration of Executive Board Meeting Minutes from March 28, 2016 (*Attachment B*)
  - a. Requested Action: Preliminary Approval
4. Consideration of Bills (*Attachment C*)
  - a. Requested Action: Approval
5. Personnel Committee Status Update and Recommendation for Executive Director.
6. Consideration of Computer and Server Hardware Purchase vs Lease Option (*Attachment D*)
  - a. Requested Action: Approval
7. ITS Architecture and Systems Engineering for ITS Projects (*Attachment E*)
  - a. Requested Action: Approval of TAC's Recommendation regarding the adoption of a resolution recognizing MnDOT's Minnesota ITS Architecture as the architecture for the St. Cloud APO
8. State-wide Multi-modal Transportation Plan (SMTP)/MnSHIP Update (*Attachment F*)
9. Nomination of New APO Officers for Approval at May 12 Policy Board (*Attachment G*)
10. Consideration of Draft APO Policy Board Agenda for May 12, 2016 (*Attachment H*)
  - a. Requested Action: Approval
11. Other Business
12. 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.*