



Saint Cloud
Area Planning Organization

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POLICY BOARD

Thursday, May 12, 2016

7:00 p.m.

Waite Park City Hall

19 - 13th Avenue North, Waite Park

AGENDA

1. Pledge of Allegiance.
2. Roll Call of Members.
3. Consideration of Policy Board Agenda for May 12, 2016.
 - Action Requested: Approval.
4. Policy Board Agenda Items:
 - a. Policy Board Minutes of February 25, 2016 (*Attachment A*).
 - Action Requested: Approval.
 - b. Financial Statements for January - April, 2016 (*Attachment B*).
 - Action Requested: Approval.
 - c. Year-To-Date Budget Status through April (*Attachment C*).
 - Action Requested: Approval.
5. Executive Board Agenda Items:
(*By Raised Hand of Executive Board Members Only*).
 - a. Executive Board Minutes of March 28, 2016 (*Attachment D*).
 - Action Requested: Approval.
 - b. Executive Board Minutes of April 14, 2016 (*Attachment E*).
 - Action Requested: Approval.
 - c. Bills Received since April 14, 2016 Executive Board Meeting (*Attachment F*).
 - Action Requested: Approval.

NEW BUSINESS:

6. APO Reorganization
7. Update on APO Executive Director and Senior Planner positions

8. Consideration of Calendar Year 2015 Audit (*Hard copies will be available at the Policy Board Meeting*)
 - a. Presentation by BerganKDV
 - b. Action Requested: Approval
9. St. Cloud APO 2017-2020/2021 Transportation Improvement Program (TIP) Update.
10. Executive Board's Recommendation for Additional 2017 Federal Surface Transportation Program Formula Funds.
 - a. Action Requested: Approval of Executive Board's Recommendation
11. MnDOT Statewide Multimodal Transportation Plan (SMTP) and Statewide Highway Investment Plan (MnSHIP) – 5 minute video
12. Annual Meeting (*Attachment G*)
 - a. Certification of Members
 - Action Requested: Approval
 - b. Appointment of Officers
 - Action Requested: Approval
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.