



Saint Cloud
Area Planning Organization

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APO Executive Board Meeting
Thursday, February 9, 2017 - 5:00 p.m.
St. Cloud APO Office, 1040 County Rd. 4, St. Cloud

1. Approval of Agenda
2. Consideration of Minutes of January 12, 2017 Meeting (*Attachment A*)
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 Transportation Planner Job Description (*Attachment D*)
 - a. Requested Action: Approval
6. Consideration of Procurement Policies Update (*Attachment E*)
 - a. Requested Action: Recommend Approval to the Policy Board
7. Consideration of February 23, 2017 Policy Board Agenda (*Attachment F*)
 - a. Requested Action: Approval
8. Consideration of Priorities for 2017 (*Attachment G*)
 - a. Requested Action: Approval
 - b. Begin discussion on Washington D.C. trip logistics
9. Presentation of Performance Measures Requirements for MPOs (*Attachment H*)
 - a. Requested Action: Discussion Only
10. Other Business & Announcements
 - a. APO staff will begin holding a series of public input open-house events in March & April to collect comments on existing conditions and issue identification
 - b. Minnesota Transportation Conference is March 1 and 2 at the Saint Paul RiverCenter
 - i. For more info: <http://mntransportationconference.org/>
11. 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 three days in advance of the meeting if these special accommodations are required.