



Saint Cloud
Area Planning Organization

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**NOTE: CHANGE IN
MEETING LOCATION**

**APO Executive Board Meeting
Thursday, April 13, 2017 - 5:00 p.m.**

Metro Bus Mobility Training Center, 700 West Saint Germain, #100, Saint Cloud, MN

1. Approval of Agenda
2. Consideration of Minutes of March 9, 2017 Meeting (*Attachment A*)
3. Consideration of the Bills (*Attachment B*)
4. Consideration of Transportation Planner Position Offer (*Attachment C*) – Brian Gibson
 - a. Requested Action: Approval
5. Consideration of 2017 Unified Planning Work Program Administrative Modification (*Attachment D*) – Brian Gibson
 - a. Requested Action: Approval
6. Consideration of Lobbying Contract (*Attachment E*) – Brian Gibson
 - a. Requested Action: Approval
7. Presentation of Draft Personnel Policy Proposed Changes (*Attachment F*) – Brian Gibson
 - a. Requested Action: Discussion only
8. Presentation on the Possible Impacts of Autonomous Vehicles (*Attachment G*) – Brian Gibson
 - a. Requested Action: Discussion only
9. Presentation on the Results of the Washington DC Trip – Jeff Goerger
 - a. Requested Action: Discussion only
10. Other Business & Announcements
 - a. Election of Officers for 2017 will occur at May 18th Policy Board meeting
 - b. Do you want a separate Exec. Board meeting in May?
11. Adjournment

"It is the goal of St. Cloud APO that all meetings open to the public will be accessible to mobility, sight, and hearing 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 the St. Cloud APO at 320-252-7568 at least three days in advance of the meeting if these special accommodations are required."