



Saint Cloud

# Area Planning Organization

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**APO Executive Board Meeting**  
**Thursday, September 14, 2017 - 5:00 p.m.**  
**Great River Regional Library**  
**Array Community Room**  
**1300 W. St. Germain St., St. Cloud MN 56301**

1. Approval of Agenda
2. Consideration of Minutes of August 10, 2017 Meeting (*Attachment A*)
3. Consideration of the Bills (*Attachment B*)
4. Consider 2018-2021 Transportation Improvement Program (TIP) Update – Joe Mueller, Sr. Transportation Planner (*Attachments C1 and C2*)
  - a. Suggested Action: Approve
5. Consider MnDOT Memorandum of Understanding (MOU) Regarding Performance Target Setting – Brian Gibson, Executive Director (*Attachments D1, D2, and D3*)
  - a. Suggested Action: Approve
6. Consider 2017 Unified Planning Work Program (UPWP) Administrative Modification to Address Match Requirements and Include Equipment Budget – Brian Gibson, Executive Director (*Attachment E*)
  - a. Suggested Action: Approve
7. Consider 18-Month Extension of Accounting Contract – Brian Gibson, Executive Director (*Attachment F*)
  - a. Suggested Action: Approve
8. Consider Cooperative Purchasing Agreement – Brian Gibson, Executive Director (*Attachments G1 and G2*)
  - a. Suggested Action: Approve
9. Other Business & Announcements
10. 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.”*