



Saint Cloud

Area Planning Organization

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APO Executive Board Meeting
Thursday, January 18, 2018 - 5:00 p.m.
Great River Regional Library, 1300 W. St. Germain St., St. Cloud

1. Approval of Agenda
2. Public Comment Period
3. Consideration of Consent Agenda Items (*Attachments A - J*)
 - a. Minutes of September 14, 2017 Meeting (*Attachment A*)
 - b. Bills List (*Attachment B*)
 - c. Annual Resolutions
 - i. Investment Procedures (*Attachment C1*)
 - ii. Payment of Claims (*Attachment C2*)
 - iii. Official Newspaper (*Attachment C3*)
 - d. Acceptance of Saint Joseph CSAH 75 Pedestrian Crossing Study (*Attachments D1 and D2*)
 - e. Approval of Wacosa Service Agreement for 2018 (*Attachments E1 and E2*)
 - f. Approve Highway 23 Coalition Letter of Support and Resolution (*Attachments F1, F2 and F3*)
 - g. Approve Hosting Minnesota MPO Summer Conference (*Attachment G*)
 - h. Approval of Transportation Improvement Program Modification (*Attachment H*)
 - i. Accept Information Regarding BNSF Rail Abandonment in St. Cloud (*Attachment I*)
 - j. Declaration of Gift (*Attachment J*)
4. Consideration of Priorities for 2018 (*Attachments K1 and K2*)
 - a. Requested Action: Discussion and Approval if ready to do so
5. Consideration of 2018 UPWP Amendment (*Attachment L1 and L2*)
 - a. Requested Action: Approval
6. Consideration of Regional Safety Performance Targets (*Attachments M1, M2 and M3*)
 - a. Requested Action: Accept Regional Targets
7. Consideration of Stakeholder Engagement Plan (*Attachments N1 and N2*)
 - a. Requested Action: None; information only
8. Discussion on Ring Road Concept (*Attachment O*)
 - a. Requested Action: None; discussion only
9. Other Business & Announcements
10. 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.