



Saint Cloud

# Area Planning Organization

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**APO Executive Board Meeting**  
**Thursday, April 12, 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 - E*)
  - a. Minutes of March 8, 2018 Meeting (*Attachment A*)
  - b. Bills List (*Attachment B*)
  - c. Travel Request for Executive Director to attend the TRB Tools of the Trade Conference in Kansas City, August 21- 24 (*Attachment C*)
  - d. Contract for Travel Demand Model Support (*Attachment D*)
  - e. Letter/Resolution of Support for Regional Safe Routes to School Planning (*Attachment E*)
4. Consideration of TIP Amendment (*Attachment F*): *Vicki Ikeogu, Associate Planner*
  - a. **Requested Action: Approval**
5. Consideration of Organizational Options (*Attachments G1 - G3*): *Brian Gibson, Executive Director*
  - a. **Requested Action: None, discussion only**
6. Other Business & Announcements
7. Adjournment

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