



Saint Cloud
Area Planning Organization

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POLICY BOARD
Thursday, May 10, 2018
7:00 p.m.

Waite Park City Hall
19 - 13th Avenue North, Waite Park

AGENDA

1. Pledge of Allegiance
2. Roll Call of Members
3. Public Comment Period
4. Consent Agenda (*Attachments A – F*)
 - a. Approval of Agenda
 - b. Minutes of February 22, 2018 Meeting (*Attachment A*)
 - c. Bills List (*Attachment B*)
 - d. Financial Reports for 2018 Year-to-Date (*Attachment C*)
 - e. Consider 2018-2022 Transportation Improvement Program (TIP) Amendments and Modifications (*Attachment D*)
 - f. Consider Final Stakeholder Engagement Plan (*Attachment E*)
 - g. Consider Metropolitan Transportation Plan Goals & Objectives (*Attachment F*)
5. Consider FY 2017 Audit Report (*Attachment G*): *Patty Grube, Lead Auditor*
 - a. **Requested Action: Approval**
6. Presentation Regarding Future of Transportation (*Attachment H*): *Frank Douma, University of Minnesota*
 - a. **Requested Action: None, Discussion Only**
7. Consider Draft 2019 – 2023 TIP (*Attachment I*): *Vicki Ikeogu, Associate Planner*
 - a. **Requested Action: Preliminary Approval Before Public Review and Comment; delegate approval of changes to Executive Board**
8. Consider 2019-2020 Unified Planning Work Program (*Attachment J*): *Brian Gibson, Executive Director*
 - a. **Requested Action: Approval**

Annual Meeting.

11. Certification of Members
 - a. **Requested Action: Approval of Membership** (*Attachment K*)
12. Election of Officers
 - a. **Requested Action: Elect a Chair, Vice-Chair, Secretary, and Treasurer to serve until May 2019** (*Attachment L*)

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