



Saint Cloud

# Area Planning Organization

1040 County Road 4, St. Cloud, MN 56303-0643  
(320) 252-7568 • (320) 252-6557 (FAX) • Email: [admin@stcloudapo.org](mailto:admin@stcloudapo.org) • [www.stcloudapo.org](http://www.stcloudapo.org)

**APO Executive Board Meeting**  
**Thursday, January 14, 2016 - 5:00 p.m.**  
**St. Cloud APO Office, 1040 County Rd. 4, St. Cloud**

1. Approval of Agenda
2. Consideration of Executive Board Meeting Minutes from December 10, 2015 (*Attachment A*)
  - a. Requested Action: Preliminary Approval
3. Consideration of Bills (*Attachment B*)
  - a. Requested Action: Approval
4. Consideration of Resolution 2016-01: Establishment of CY 2016 Investment Procedures (*Attachment C*)
  - a. Requested Action: Approval
5. Consideration of Resolution 2016-02: Delegation of Authority for Paying Certain Claims (*Attachment D*)
  - a. Requested Action: Approval
6. Consideration of Resolution 2016-03: Designation of Official Newspaper (*Attachment E*)
  - a. Requested Action: Approval
7. Consideration of Resolution 2016-04: 2016 Legislative Session Transportation Positions (*Attachment F*)
  - a. Requested Action: Approval
8. Consideration of Resolution 2016-05: Support of Interstate 94 Corridor Expansion (*Attachment G*)
  - a. Requested Action: Approval
9. Consideration of Amendment to the 2016-2019 APO Transportation Improvement Program (TIP) for WACOSA Class 500 Bus #TRF-9503-16 (*Attachment H*)
  - a. Requested Action: Approval



10. Discussion of FY 2020 Transportation Alternative Program (TAP) Projects  
*(Attachment I)*
  - a. Requested Action: Information
  
11. Discussion of Local Project Applications for FY 2020 and FY 2021 Federal Surface Transportation Program (STP) Funds  
*(Attachment J)*
  - a. Requested Action: Information
  
12. Presentation of APO Pavement Management Study  
*(Attachment K)*
  - a. Requested Action: Information
  
13. Other Business
  - a. Discussion of May 26, 2016 Policy Board meeting date.
  
14. 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 five days in advance of the meeting if these special accommodations are required.