



TRANSPORTATION COMMITTEE AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers

Thursday, May 9, 2024 @ 1:30 PM

The public is invited to attend these meetings in person

Meetings are broadcast on CTC ch 8, Charter ch 181, YouTube, AppleTV, Roku, and Amazon FireTV

1. **Call To Order**

2. **Roll Call**

___ VACANT ___ J. Czeczok ___ M. Koep
___ J. Lambert ___ L. Nebel ___ D. Stenberg

3. **Pledge of Allegiance**

4. **Approval Of Agenda - Voice Vote**

5. **Approval Of Minutes**

A. **1/25/2024 TAC Minutes**

6. **Financial Reports**

A. **Transit Revenue and Expenditure Report**

7. **Unfinished Business**

8. **New Business**

A. **Recommend Operating Policy Updates**

B. **Recommend Updated Procurement Policy**

C. **Recommend 2024-2027 Transit Operating Contract Proposal**

9. **Public Forum**

Time allocated for citizens to bring matters not on the agenda to the attention of the Committee -
Time limits may be imposed

10. **Staff Reports**

(Verbal: Any Updates since Packet)

A. **Information Only - Transit Operating Statistics**

11. **Committee Member Reports**

12. **Adjourn**

Visit the Transit Website at www.ci.brainerd.mn.us/transit

MISSION

"It is the Mission of the Brainerd & Crow Wing County Public Transit agency to facilitate mobility by providing options for safe, efficient and reliable transportation"