

Chisago-Isanti County Heartland Express
Agenda
July 26, 2018
Heartland Facility
39840 Grand Avenue North
North Branch, MN

Joint Powers Agenda

9:30a.m.

- I. Call to order
- II. Introductions
- III. Additions or Changes to the Agenda
- IV. Approval of the Agenda

Old Business

- V. Approval of the minutes from April 19, 2018

New Business

- VI. Discussion – New Transit Director starts on July 30, 2018 & other staffing updates
- VII. Discussion – Heartland Express Immediate Future – potential options
- VIII. General Transit Updates – New Service Expansion Routes and multiple MN/DOT tasks updates
- IX. Five Year Heartland Express Plan
- X. TAC Discussion – Meetings were held on May 22nd & June 27th
- XI. Update on Fiscal Transitions
- XII. Update on Capital Assets Transitions
- XIII. Discussion - Heartland contract signature process

Other Business

Next Meeting

Adjournment