

Chisago-Isanti County Heartland Express
Agenda
October 18, 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 July 26, 2018

New Business

- VI. Discussion – Staffing updates
- VII. Discussion – Heartland Express Immediate Future – potential merger with Timber Trails
- VIII. General Transit Updates – New Service Expansion Routes, funding update
- IX. Five Year Heartland Express Plan
- X. TAC Discussion – Meeting was held on 9/26/18
- XI. Fiscal Report – Quarterly summary reports
- XII. Discussion - Heartland contract signature process
- XIII. Discussion – Heartland Express building(s)

Other Business

Next Meeting

Adjournment