

AGENDA - **AMENDED**

APO POLICY BOARD MEETING

THURSDAY, MARCH 14, 2024 - 4:30 P.M.
GREAT RIVER REGIONAL LIBRARY, BREMER ROOM
1300 W ST GERMAIN ST, ST CLOUD, MN 56301

1. Pledge of Allegiance
2. Introductions
3. Approval of Agenda
4. Public Comment Period
5. Approve Consent Agenda Items (*Attachments A – E*)
 - a. Approve Minutes of February 7, 2024 Policy Board Meeting (*Attachment A*)
 - b. Approve Bills Lists (*Attachment B*)
 - c. Approve Publication of the Regional Infrastructure Investment Plan (*Attachment C*)
 - d. Receive Staff Report on Technical Advisory Committee Meeting (*Attachment D*)
 - e. Receive Staff Report on Beltline Workshop (*Attachment E*)
 - f. **Approve Administrative Modification to the 2024-2027 Transportation Improvement Program (*Attachment X*)**
6. Consider Beltline Funding Formulas (*Attachment F*), *Brian Gibson, Executive Director*
 - a. **Suggested Action: Approve Beltline Funding Formula**
7. Consider Regional Greenhouse Gas Emissions Target (*Attachment G*), *James Stapfer, Planning Technician*
 - a. **Suggested Action: Approve Regional Greenhouse Gas Emissions Target**
8. Consider Publication of the Annual Transportation Performance Monitoring Report (*Attachment H*), *James Stapfer, Planning Technician*
9. **Suggested Action: Approve Publication of Annual Transportation Performance Monitoring Report**
10. Consider Publication of the Stakeholder Engagement Plan Annual Report (*Attachment I*) *Alex McKenzie, Associate Planner*
 - a. **Suggested Action: Approve Publication of Stakeholder Engagement Plan Annual Report**
11. Other Business & Announcements
12. Adjournment

English

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Somali

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Spanish

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