



AGENDA AND NOTICE OF MEETING

MINNESOTA RIVER VALLEY TRANSIT JOINT POWERS BOARD

Wednesday, October 12, 2016 – 2:30 p.m.

Le Sueur City Hall, 203 South Second Street, Le Sueur

Council Chambers/Meeting Room

- I. CALL TO ORDER**
- II. OATH OF OFFICE**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES**
- V. OLD BUSINESS**
None scheduled
- VI. NEW BUSINESS**
 - A. Election of Chairperson, Vice Chairperson, Treasurer
 - B. State Grant Application Approval
 - C. Asset List Development
 - D. Interagency Agreement Work
 - E. Employee/Job Descriptions Update
 - F. HR/Fiscal Rules Review
 - G. Name/Logo Update
 - H. Workforce Transit Update
 - I. Corridor Route and Schedule
 - J. Rate Adoption
 - K. JPA Insurance
 - L. Driver's Manual
 - M. Rider's Manual
 - N. Future Meeting Dates/Time/Location
 - O. Others
- VII. REPORTS**
 1. Le Sueur
 2. Saint Peter
- VIII. ADJOURNMENT**