



**AGENDA AND NOTICE OF MEETING  
MINNESOTA RIVER VALLEY TRANSIT JOINT POWERS BOARD**

Tuesday, May 10, 2022 – 2:30 p.m.

Traverse des Sioux Room – Saint Peter Community Center, 600 South Fifth Street

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES/DISBURSEMENTS**
  - A. March 8, 2022 Regular Meeting
  - B. Disbursements List Approval – March 1, 2022 – April 30, 2022
- IV. VISITORS**
  - A. Schedule of Visitor Comments on Agenda Items
  - B. General Visitor Comments
- V. OLD BUSINESS**

None scheduled
- VI. NEW BUSINESS**
  - A. Renewal Leases/Agreements
    1. City of Le Sueur Lease
    2. City of Saint Peter Lease
    3. City of Saint Peter Mechanic Services Agreement
    4. City of Saint Peter Management Services Agreement
- VII. REPORTS**
  1. Operation Manager Report
    - a. Use Statistics
    - b. Employee Updates
  2. Compliance Manager Reports
    - a. EZ Pay Update
    - b. Grant Update
  3. Administration Reports
    - a. Financials/Audit Update
    - b. Electric Bus Grant Application
- VIII. ADJOURNMENT**