



ST. PAUL Smart Trips

BOARD OF DIRECTORS MEETING

March 26th, 2009

8:00am - 9:30am

8:00	Call to Order & Approval of Agenda	Chris
8:05	Approval of Minutes	Chris
8:10	Approval of Financials - Narrative report	Kelly
8:15	Approve 2009-10 Board Slate	Chris
8:25	MNDOT Statewide Transportation Plan	Jessica
8:35	Bike/Ped Bridges over I94 - Proposed Committee	Jessica
8:45	Program Update	Staff
9:00	Mission	Chris/Brad
9:30	Adjourn	

The St. Paul Smart Trips Board of Directors meets the 4th Thursday of every month from 8:00am-9:30am. The NEXT meeting is Thursday, April 23rd.

