



ST. PAUL Smart Trips

**BOARD OF DIRECTORS MEETING**

May 27, 2010

8:00am - 9:30am

8:00	<b>Call to Order &amp; Approval of Agenda</b>	Ken
8:05	<b>Approval of April Minutes</b>	Ken
8:15	<b>Accept April Financials</b> - Narrative report	Kelly
8:25	<b>Chair Report</b> - Rebranding Discussion	Ken
8:45	<b>Program Update</b>	Staff
8:55	<b>Committee Updates</b> - Bike / Ped Bridge Vision Work Group - Greenway Committee	Brady/John Mark Laura
9:00	<b>Presentation</b> - Met Council Regional Travel Demand Management (TDM) Evaluation and Implementation Study	Cole Hiniker
9:30	<b>Adjourn</b>	

The St. Paul Smart Trips Board of Directors meets the 4<sup>th</sup> Thursday of every month from 8:00am-9:30am. The NEXT meeting is Thursday, June 24<sup>th</sup>.

