



ST. PAUL **Smart Trips**

**BOARD OF DIRECTORS MEETING**  
December 12, 2009  
**8:00am - 9:30am**

- |             |   |       |
|-------------|---|-------|
| <b>8:00</b> | <b>Call to Order &amp; Approval of Agenda</b>                                       | Chris |
| <b>8:05</b> | <b>Approval of Minutes</b>  | Chris |
| <b>8:10</b> | <b>Accept Financials</b><br>- Narrative report                                      | Kelly |
| <b>8:20</b> | <b>Chair Report</b><br>- Resolution approving Charitable Org Report (ACTION NEEDED) | Chris |

*We, the undersigned, state and acknowledge that we are duly constituted officers of this organization, being the Board Chair and Board Vice Chair respectively, and that we execute this document on behalf of the organization pursuant to the resolution of the Board of Directors adopted on the 10<sup>th</sup> day of December, 2009, approving the contents of the document, and do hereby certify that the Board of Directors has assumed, and will continue to assume, responsibility for determining matters of policy, and have supervised, and will continue to supervise, the finances of the organization. We further state that the information supplied is true, correct and complete to the best of our knowledge.*

\*Note that the Charitable Org Report was prepared by our accountants, Wilkerson and Associates. Please contact Jessica if you wish to review a copy of the report prior to the board meeting.

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| <b>8:30</b> | <b>Program Update</b><br>- Discuss supporting final draft of Downtown Station Area Plan  | <b>Staff</b>                               |
| <b>8:50</b> | <b>Committee Updates</b><br>- Budget Committee<br>- Strategic Planning Committee<br>- Bike / Ped Bridge Vision Work Group<br>- Greenway Committee<br>- Parking Guide Committee | Kelly<br>Brad<br>John Mark<br>Laura<br>TBD |
| <b>9:00</b> | <b>Parking Code Presentation</b>   | Meritt Clapp-Smith<br>PED                  |
| <b>9:30</b> | <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, January 28<sup>th</sup>.

