

Chisago-Isanti County Heartland Express  
Agenda  
April 19, 2018  
Heartland Facility  
39840 Grand Avenue North  
North Branch, MN

**Joint Powers Agenda**

9:30a.m.

- I. Call to order
- II. Introductions
- III. Additions or Changes to the Agenda
- IV. Approval of the Agenda

**Old Business**

- V. Approval of the minutes from January 31, 2018

**New Business**

- VI. Discussion - Transition of Duties Associated with Transit Director's Departure
- VII. Discussion – Heartland Express Immediate Future – Potential Options
- VIII. Status of Heartland Grant Implementation
- IX. Five Year Heartland Express Plan
- X. TAC Discussion - Meeting Schedule and Potential Agenda Items
- XI. Update on Fiscal Transitions
- XII. Update on Capital Assets Transitions
- XIII. Discussion - Heartland contract signature process

**Other Business**

**Next Meeting**

**Adjournment**