

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 20th day of June, 2017 at 4:00 p.m. at the Metro Bus Operations Center. Commissioner Kleis presided with the following present:

Commissioners:

1. Dave Kleis
2. Rick Miller
3. Ryan Fitzthum
4. Kurt Hunstiger
5. John Libert

Chief Executive Officer:

Ryan Daniel

Chief Finance and Administration Officer: Paula Mastey

Additions or Changes to the Agenda. There were none. **Commissioner Libert moved and Commissioner Miller seconded a motion to approve the Agenda as presented. Motion carried.**

Consent Agenda.

5.) Minutes of May 16, 2017 Regular Meeting.

6.) May 2017 Budget Statement and Bank Reconciliation.

7.) May 2017 List of Bills.

8.) May 2017 Ridership Reports for Fixed Route, Dial-a-Ride and Northstar Link.

Commissioner Hunstiger moved and Commissioner Fitzthum seconded a motion to approve the Consent Agenda. Motion carried.

Open Forum. There was none.

General Business.

9.) Introduction of the new Human Resources Director, Sunny Hesse. Ms. Hesse said she previously worked for two years as the HR Director at Wright County and before that she was the Associate Director of HR at the Great River Regional Library for eight years. She is very excited to be at Metro Bus.

10.) Recognition of the National Rodeo Winner, Todd Dezurik. The Commission congratulated Mr. Dezurik for competing against 100 drivers and winning the National Rodeo. It is the first win for Metro Bus on a National level.

Department Updates.

11.) Garage Addition and Roof Replacement Update. Mr. Yorek reported that the garage addition is about a week ahead of schedule. The concrete trusses are installed and work is currently being done on the south wall. The plan is to pour the concrete floor next Monday. The roof replacement project is about 60-70% done and currently on schedule.

Other. Mr. Daniel reported that bus services have been relocated to the Lady Slipper lot during the downtown road construction. There have been citizen concerns regarding the accessibility of the city-owned restroom facilities at the lot. The Transit Center will stay open during the construction and those restroom facilities are ADA compliant and available to the public. Commissioner Kleis said the City will go above and beyond the ADA requirements to accommodate anyone who has a mobility issue and may add a

handicapped accessible portable restroom to the lot rather than upgrade a facility that will be torn down in the future.

Mr. Daniel acknowledged the hard work of the Operations staff who have been on-site to direct riders and make the transition as smooth as possible. Making the right turn onto Division Street during heavy traffic has been difficult, so staff is reaching out to the State Highway Patrol to explore options during peak times.

Adjournment. Commissioner Miller moved and Commissioner Hunstiger seconded a motion to adjourn the meeting at 4:20 p.m. Motion carried.