

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 15th day of May, 2018 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 – Absent
3. Ryan Fitzthum
4. Kurt Hunstiger
5. John Libert

Chief Executive Officer:

Ryan Daniel

Chief Finance and Administration Officer:

Paula Mastey

Chief Operations Officer:

Jim Perez

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

Consent Agenda.

5.) Minutes of April 17, 2018 Regular Meeting.

6.) April 2018 Balance Sheet, Budget Statement and Bank Reconciliation.

7.) April 2018 List of Bills.

8.) April 2018 Ridership Reports for Fixed Route, Dial-a-Ride and Northstar Link.

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

Open Forum. There was no one present to speak.

9.) Recognition of Mechanic, Kevin Voigt, for 25 Years of Service.

10.) Update on 2018 Workers' Comp Policy Renewal. Sunny Hesse explained that two bids were received; State Fund Mutual's bid came in \$86,847 lower than last year's premium of \$248,608. The decrease was due to a reduced experience modification.

11.) Consideration of 2018 Final Program of Projects. After being published for thirty days, there were no comments or requests for public hearing. **Commissioner Hunstiger moved and Commissioner Fitzthum seconded a motion to approve the Final Program of Projects. Motion carried.**

12.) CEO Update. Ryan Daniel reported that Fixed Route Operator, Mike Keller, participated in the National Bus Roadeo in Tampa, Florida. Metro Bus's local Roadeo will take place on June 7th. Dial-A-Ride Operator, Todd DeZurik, will complete in the National Bus Roadeo, as last year's State Roadeo winner, in Pittsburgh on June 9th. The 2018 Minnesota State Roadeo is scheduled for July 14th in Duluth.

Fixed Route Operator, Merle Gales, retired after 41 years of service.

Adjournment. **Commissioner Libert moved and Commissioner Hunstiger seconded a motion to adjourn the meeting at 4:14 p.m. Motion carried.**