

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 16<sup>th</sup> day of April, 2019 at 4:01 p.m. at the Metro Bus Operations Center. Commissioner Kleis presided with the following present:

Commissioners:	1. Dave Kleis	
	2. Rick Miller	
	3. Ryan Fitzmuth	(Absent)
	4. Kurt Hunstiger	
	5. John Libert	
Chief Executive Officer:	Ryan Daniel	
Chief Finance and Administrative Officer:	Paula Mastey	
Chief Operations Officers:	Dave Green	

Additions or Changes to the Agenda: Item #10, under General Business, will be presented by Paula Mastey. **Commissioner Miller moved and Commissioner Hunstiger seconded a motion to approve the Agenda as amended. Motion carried.**

Consent Agenda:

- 5.) Minutes of March 19, 2019 Regular Meeting
  - 6.) March 2019 Balance Sheet, Budget Statement and Bank Reconciliation
  - 7.) March 2019 List of Bills
  - 8.) March 2019 Ridership Reports for Fixed Route, Dial-a-Ride, and Northstar Link
- Commissioner Miller moved and Commissioner Hunstiger seconded a motion to approve the Consent Agenda. Motion carried.**

Open Forum. No one spoke.

General Business.

- 9.) Consideration of Contingency Fleet Plan. Dave Green proposed to the Board that Metro Bus keep vehicles numbered 623 and 108 in service in the event of an emergency. These buses will continued to be on a regular maintenance rotation to ensure the vehicles remain in proper working condition. **Commissioner Miller moved and Commissioner Libert seconded a motion to approve Consideration of Contingency Fleet Plan. Motion carried.**

10.) Consideration of 2019-2020 Joint Powers Agreement with St. Cloud Technical and Community College. Paula Mastey informed the Board that this is an annual contract that Metro Bus enters into with St. Cloud Technical and Community College. There was no change in the contract numbers from 2018 to 2019. **Commissioner Libert moved and Commissioner Hunstiger seconded a motion to approve Consideration of 2019-2020 Joint Powers Agreement with St. Cloud Technical and Community College. Motion carried.**

Department Update.

- 11.) ConneX & Planning Department Update. Doug Diedrichsen gave the Commissioners a brief update on the ConneX pilot program which is currently three months into the six month trial period. Metro Bus has seen gains in ridership on the ConneX service over the first three months of service.

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