

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 17th day of September, 2019 at 4:02 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 (Absent)
	4. Kurt Hunstiger
	5. John Libert
Chief Executive Officer:	Ryan Daniel
Chief Finance and Administrative Officer:	Paula Mastey
Chief Operations Officer:	Dave Green

Additions or Changes to the Agenda: None. **Commissioner Miller moved and Commissioner Hunstiger seconded a motion to approve the Agenda as amended. Motion carried.**

Consent Agenda:

5.) Minutes of August 20, 2019 Regular Meeting

6.) August 2019 Balance Sheet, Budget Statement and Bank Reconciliation

7.) August 2019 List of Bills

8.) August 2019 Ridership Reports for Fixed Route, Dial-a-Ride, and Northstar Link

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

Open Forum. Kim Pettman spoke about her concern regarding seats in the Dial-A-Ride buses. She would like to see Metro Bus change the material used on the seats moving forward. Ms. Pettman also spoke about the Metro Bus Connex program and how she feels it would be a positive impact for Metro Bus to expand the door-to-door service as well as potentially integrating the Fixed Route service with the Dial-A-Ride service to better service the customers in the transit area.

General Business.

9.) Consideration of 2020 Final Budget and Tax Levy. Paula Mastey informed the Board that there were no changes to the budget since the preliminary budget was presented. **Commissioner Libert moved and Commissioner Hunstiger seconded a motion to approve 2020 Final Budget and Tax Levy. Motion carried**

10.) Resolution #2019-09 Setting Final Tax Levy On All Taxable Property in Transit Area. Paula Mastey notified the Board that there was no change in the dollar amount from last year to this year. There were also no changes made from the preliminary resolution that was presented earlier this year **Commissioner Miller moved and Commissioner Hunstiger seconded a motion to approve the Resolution #2019-09, Setting Final Levy on All Taxable Property in Transit Area. Motion carried.**

Department Update.

11.) Marketing and Communications Update. Nate Ramacher informed the Board that Metro Bus recently hired Lisa Sabyan as a full time Marketing & Communications Specialist. Mr. Ramacher also touched on the importance of communication, both internally and externally. Mr. Ramacher gave a brief update on the 50 Years of Service Celebration that is coming up at the end of October.

Adjournment. **Commissioner Miller moved and Commissioner Hunstiger seconded a motion to adjourn the meeting at 4:17 p.m. Motion carried.**