

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 15th day of October, 2019 at 4:00 p.m. at the Metro Bus Operations Center. Commissioner Miller presided with the following present:

Commissioners:	1. Dave Kleis	(Absent)
	2. Rick Miller	
	3. Ryan Fitzthum	
	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: Item number 10 was added under General Business, Recognition of Pete Mugg. **Commissioner Fitzthum moved and Commissioner Hunstiger seconded a motion to approve the Agenda as amended. Motion carried.**

Consent Agenda:

- 5.) Minutes of September 17, 2019 Regular Meeting
 - 6.) September 2019 Balance Sheet, Budget Statement and Bank Reconciliation
 - 7.) September 2019 List of Bills
 - 8.) September 2019 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. Gayle Gruber-Bengtson spoke about her concerns with the new Dial-A-Ride buses and how the seats that are currently in them are very slippery. Ms. Gruber-Bengtson also shared with the Board her belief that riders should have more input on bus builds before completion.

Kim Pettman voiced her concerns over some of the buses in the fleet possibly aging too quickly and wanted to know if there is anything that can be done to change that. Ms. Pettman also noted that she would like to see more individuals included in the decision making process, specifically when it comes to the Dial-A-Ride buses build process.

General Business.

9.) Resolution #2020-01, Recognizing Donations Received In Fiscal Year 2019. Ryan Daniel presented the Board with all donations Metro Bus received during Fiscal Year 2019. **Commissioner Libert moved and Commissioner Hunstiger seconded a motion to approve Resolution #2020-01 Recognizing Donations. Motion carried**

10.) Recognition of Operator Pete Mugg, MN Operator of the Year.

Department Update.

10A.) CEO Update. Ryan Daniel gave a brief update to the Board about the upcoming 50 Years of Service Employee Celebration on October 26, 2019. Mr. Daniel also informed the Board that a decision on the Connex On-Demand Service in Sartell would be coming shortly as the pilot program is set to wrap up at the end of December.

Adjournment. **Commissioner Miller adjourned the meeting at 4:14 p.m.**