

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 18th day of August, 2020 at 4:00 p.m. via Webex Meetings. Commissioner Miller presided with the following present:

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| 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: None. **Commissioner Libert moved and Commissioner Hunstiger seconded a motion to approve the Agenda as presented. Motion carried.**

Consent Agenda:

5.) Minutes of July 21, 2020 Regular Meeting

6.) July 2020 Balance Sheet, Income Statement

7.) July 2020 List of Bills

8.) July 2020 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: Gayle Gruber-Bengtson spoke to the Commissioners and reiterated her desire to see an on-line meeting option for when board meetings resume face-to-face, so people from the public may join the meetings easier during the winter months.

General Business.

9.) Consideration of Proposed 2021-2023 DBE Program. . Ms. Mastey explained that a requirement of receiving federal funds is to have a Disadvantaged Business Enterprise (DBE) Program in place with goals set every three years. The program and goals are subject to a 30-day public comment period. **Commissioner Hunstiger moved and Commissioner Libert seconded a motion to approve Proposed 2020 DBE Program. Motion carried.**

10.) Consideration of Proposed 2021 DBE Goal. **Commissioner Hunstiger moved and Commissioner Libert seconded a motion to approve Proposed 2020 DBE Goal. Motion carried.**

11.) Resolution #2020-06 Authorization to Purchase Two Class 700 CNG Fixed Route Vehicles. **Commissioner Fitzthum moved and Commissioner Hunstiger seconded a motion to approve Resolution #2020-06 Authorization to Purchase Two Class 700 CNG Fixed Route Vehicles. Motion carried.**

12.) Consideration of Dial-A-Ride Service: Curb-to-Curb Service. Berta Hartig, Operations Manager, informed the Commissioners that Metro Bus was seeking to add a curb-to-curb service option to the existing Dial-A-Ride service. Ms. Hartig noted that the curb-to-curb service is an additional option for Dial-A-Ride customers; however, customers will still be able to receive door-to-door service if they prefer that option. **Commissioner Fitzthum moved and Commissioner Libert seconded a motion to approve the Dial-A-Ride Service: Curb-to-Curb Service. Motion carried.**

13.) Consideration of 2020-2021 SCSU and SCTCC Joint Powers Agreements. Dave Green informed the Commissioners that due to the various changes and hurdles presented by COVID-19, there are several changes taking place by both SCTCC and SCSU. Mr. Green noted that SCTCC and SCSU would be charged on a per ride basis and that each school would be billed monthly for the number of rides that each

school provides their student body. **Commissioner Libert moved and Commissioner Hunstiger seconded a motion to approve 2020-2021 SCSU and SCTCC Joint Powers Agreements. Motion carried.**

14.) Connex Pilot Program Discussion. Dave Green asked the Commissioners about their ideas on the future of the Connex Pilot Service. Mr. Green noted that due to the COVID-19 pandemic, Metro Bus was unable to implement changes to the service during this time to get a true comparison of ridership numbers from the first two years of the pilot program. The general consensus was that the Connex Pilot Service would need to be extended to get a more accurate assessment of true ridership numbers. **No Motion.**

15.) COVID-19 Update. Ryan Daniel notified the Commissioners that Metro Bus was still using rear-door boarding for passengers while the installment of the Operators safety shields is still in progress. Mr. Daniel noted that with the exception of the Northstar Link service, Metro Bus is operating under their normal service hours. **No Motion.**

Adjournment. **Commissioner Miller motioned to adjourn the meeting at 4:26 p.m. Motion carried.**