

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 20<sup>th</sup> day of October, 2020 at 4:00 p.m. via Webex Meetings. Commissioner Kleis presided with the following present:

Commissioners:	1. Dave Kleis
	2. Rick Miller
	3. Ryan Fitzthum
	4. Kurt Hunstiger
	5. John Libert
Chief Executive Officer:	Ryan Daniel
Chief Administration Officer:	Sunny Hesse
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 September 15, 2020 Regular Meeting
- 6.) September 2020 Balance Sheet, Income Statement
- 7.) September 2020 List of Bills
- 8.) September 2020 Ridership Reports for Fixed Route, Dial-a-Ride, and Northstar Link  
**Commissioner Miller moved and Commissioner Fitzthum seconded a motion to approve the Consent Agenda. Motion carried.**

Open Forum: Gayle Gruber-Bengston voiced her concerns about the continued use of the Webex platform. She feels it is not user friendly for individuals who are planning to join the meeting.

General Business.

9.) Consideration of AFSCME Council 65 Collective Bargaining Agreement Representing Metro Bus Street Supervisors. Sunny Hesse informed the Commissioners that per the CBA there would be a general wage increase of 2% effective October 1, 2020. Ms. Hesse noted that financial reopeners would be discussed as early as June for October 1, 2021 and October 1, 2022, respectively. Ms. Hesse also noted that on-call wage changes were made as follows. Regular on-call wages went from \$4.00 per hour to \$4.50 per hour. Holiday on-call wages went from \$6.00 per hour to \$6.75 per hour. **Commissioner Libert moved and Commissioner Miller seconded a motion to approve AFSCME Council 65 Collective Bargaining Agreement Representing Metro Bus Street Supervisors. Motion carried.**

10.) COVID-19 Update. Ryan Daniel informed the Board that Metro Bus has been and will continue to operate at normal service levels. Mr. Daniel also notified the Board that all the operator safety shields are in place on the Fixed Route buses. Mr. Daniel noted that Metro Bus has recently joined APTA (American Public Transit Association) in its pledge to continue to keep passengers safe and healthy during the COVID-19 pandemic. **No Motion.**

Adjournment. **Commissioner Miller moved and Commissioner Hunstiger seconded a motion to adjourn the meeting at 4:15. Motion carried.**