

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 15th day of December, 2020 at 4:00 p.m. via Webex Meetings. Commissioner Miller presided with the following present:

Commissioners:	1. Dave Kleis	(arrival 4:07 p.m.)
	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: **Commissioner Hunstiger moved and Commissioner Libert seconded a motion to approve the Agenda as presented. Motion carried.**

Consent Agenda:

5.) Minutes of November 17, 2020 Regular Meeting

6.) November 2020 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: No one spoke.

General Business.

7.) HR Informational Update. Sunny Hesse informed the Commissioners that there are still ongoing union negotiations. Ms. Hesse noted that due to the fact that there has not been an agreement reached, a mediation date has been set for January 20, 2021. Ms. Hesse also noted that she would be reviewing all of Metro Bus's policies and would be making some adjustments in accordance with some of the structural changes that have taken place at Metro Bus over the past few months. **No Motion.**

8.) IT Informational Update. Steve Williams updated the Commissioners on the new fare box system that was installed on all Metro Bus buses. Mr. Williams noted that the fare box install took place on November 1, 2020 and that Metro Bus would look to do a pilot test on the fare box system in early January before the fare boxes go live to the public. Mr. Williams spoke to the Commissioners about the addition of Smart Ride Cards as well as the Smart Ride App that individuals will be able to use when the new system is live. **No Motion.**

9.) COVID-19 Update. Ryan Daniel informed the Commissioners that in early January Metro Bus would be moving to a modified weekday schedule for Fixed Route buses due to the continued affect that Covid-19 has had on ridership. Mr. Daniel also noted that Metro Bus is looking at early February as a possible time period to return to charging fares. **No Motion.**

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