

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 18th day of May, 2021 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	(Absent)
	4. Kurt Hunstiger	
	5. John Libert	
Chief Executive Officer:	Ryan Daniel	
Chief Administration Officer:	Sunny Hesse	
Chief Operations Officer:	Dave Green	
Finance Consultant:	Paula Mastey	

Additions or Changes to the Agenda: **Commissioner Miller moved and Commissioner Libert seconded a motion to approve the Agenda as amended. Motion carried.**

Consent Agenda:

5.) Minutes of April 20, 2021 Regular Meeting

6.) April 2021 Balance Sheet and Income Statement

7.) April 2021 List of Bills

8.) April 2021 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: No one spoke.

General Business.

9.) Consideration of Final FY2020 Audited Financial Statements & Communications Letter. Paula Mastey presented the Commissioners with the final audited financial statements from the FY2020 audit that took place in November. **Commissioner Hunstiger moved and Commissioner Libert seconded a motion to approve the Final FY2020 Audited Financial Statements & Communications Letter. Motion carried.**

10.) Discussion Regarding Metro Bus Feedback. Dave Green informed the Commissioners that he was looking for feedback pertaining to route services and information in their respective service areas. Mr. Green also noted that he was looking for feedback from the community as a whole in regards to possible changes or restructures in the service being provided currently. Mr. Green requested any correspondence be emailed to him directly. **No Motion.**

Department Update:

11.) Human Resources Update. Sunny Hesse gave the Commissioners an update regarding the current employment vacancy situation. Ms. Hesse noted that there were currently nineteen Operator positions that Metro Bus is looking to fill. Ms. Hesse informed the Commissioners that Metro Bus held an open house on April 29, 2021 with the intention of filling some of the current vacancies. As a result of the April 29th open house, Metro Bus was able to extend nine job offers to those who attended. Ms. Hesse noted that Metro Bus has been taking more of a digital approach to advertise for their job vacancies and suggested that there may be another open house in the future given the success of the last one. **No Motion.**

Adjournment. **Commissioner Miller moved and Commissioner Hunstiger seconded a motion to adjourn the meeting at 4:12 p.m. Motion carried.**