

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 15th day of June, 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
	4. Kurt Hunstiger
	5. John Libert
Chief Executive Officer:	Ryan Daniel
Chief Administration Officer:	Sunny Hesse
Chief Operations Officer:	Dave Green
Director of Finance:	Connie Robinson

Additions or Changes to the Agenda: Agenda item #13a: Re-election of Commissioners Discussion. **Commissioner Miller moved and Commissioner Fitzthum seconded a motion to approve the Agenda as amended. Motion carried.**

Consent Agenda:

- 5.) Minutes of May 18, 2021 Regular Meeting
 - 6.) May 2021 Balance Sheet and Income Statement
 - 7.) May 2021 List of Bills
 - 8.) May 2021 Ridership Reports for Fixed Route, Dial-a-Ride, and Northstar Link
- Commissioner Hunstiger moved and Commissioner Libert seconded a motion to approve the Consent Agenda. Motion carried.**

Open Forum: No one spoke.

General Business.

- 9.) Introduction to Director of Finance, Connie Robinson. No motion.
- 10.) Resolution #2019-05, MnDOT Authorizing Resolution for Calendar Year 2020-2021 Dial-A-Ride.
- 11.) Resolution #2019-06, MnDOT Authorizing Resolution for Calendar Year 2020-2021 Fixed Route.
- 12.) Resolution #2019-07, MnDOT Authorizing Resolution for Calendar Year 2020-2021 Northstar Link. **Commissioner Fitzthum moved and Commissioner Hunstiger seconded a motion to approve Resolutions #2021-02, #2021-03, and #2021-04. Motion carried.**
- 13.) Consideration of Personal Protective Equipment (PPE) Policy. Sunny Hesse informed the Commissioners that this is a new policy that will help establish what PPE items new employees will be provided and the requirements on when and how they need to be utilized. **Commissioner Libert moved and Commissioner Miller seconded a motion to approve Personal Protective Equipment (PPE) Policy. Motion carried.**
- 13a.) Discussion on Re-election of Commissioners. Mr. Libert's board term was set to expire. The discussion centered on how to proceed. The decision was made to proceed with the re-elect of Mr. Libert to the Metro Bus Board of Commissioners. **No Motion.**

Department Update:

- 14.) Mobility Training Center Update. Debbie Anderson introduced Kim Hoff, Jerry Duckworth III, and Cortez Riley to the Commissioners. Ms. Anderson informed the Commissioners that the Community Outreach & Mobility Training team has been working hard to getting back into community businesses as well as public events that has started up again, post pandemic. Ms. Anderson noted that Community

Outreach & Mobility Training has been providing online Travel Training to individuals in need when Metro Bus has been unable to do in-person trainings. The online travel training is provided the 1st and 3rd Wednesday of each month from 11:15 a.m. to 12:15 p.m. With the installation of the new fare box system, Ms. Anderson and her staff have been working to provide training to individuals as well as community organizations to help them better understand the new fare system and how it will work once it is in use.

Adjournment. Commissioner Miller moved and Commissioner Fitzthum seconded a motion to adjourn the meeting at 4:28 p.m. Motion carried.