

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 20th day of July, 2021 at 4:00 p.m. via Webex Meetings. Commissioner Kleis presided with the following present:

Commissioners:	1. Dave Kleis	
	2. Rick Miller	(4:04 p.m.)
	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 #11a: Consideration of 2021-2022 St. Cloud District 742 contract. **Commissioner Hunstiger moved and Commissioner Fitzthum seconded a motion to approve the Agenda as amended. Motion carried.**

Consent Agenda:

5.) Minutes of June 15, 2021 Regular Meeting

6.) June 2021 Balance Sheet and Income Statement

7.) June 2021 List of Bills

8.) June 2021 Ridership Reports for Fixed Route, Dial-a-Ride, and Northstar Link

Commissioner Fitzthum moved and Commissioner Libert seconded a motion to approve the Consent Agenda. Motion carried.

Open Forum: No one spoke.

General Business.

9.) Resolution #2021-05 Setting Preliminary Levy on Taxable Property in Transit Area. Connie Robinson informed the Commissioners that the tax levy would remain the same for 2022. The levy has remained the same since 2019. Ms. Robinson also noted that Commissioners' pay will be adjusted to \$75 per month for all Commissioners. **Commissioner Hunstiger moved and Commissioner Libert seconded a motion to approve Resolution #2021-05 Setting Preliminary Levy on Taxable Property in Transit Area. Motion Carried.**

10.) Resolution #2021-06 Categorical Exclusion Environmental Review – Land Acquisition. Dave Green informed the Commissioners that Metro Bus has an agreement in place with KLJ Engineering to help with the purchase of property that will support a western transit hub in the future. **Commissioner Fitzthum moved and Commissioner Miller seconded a motion to approve Resolution #2021-06 Categorical Exclusion Environmental Review – Land Acquisition. Motion carried.**

11.) Consideration of 2021-2022 SCTCC Joint Powers Agreement. Dave Green presented the Commissioners with 2021-2022 Joint Powers Agreement with SCTCC. Mr. Green noted that the contract would remain the same as the previous year at \$0.90 per ride. **Commissioner Miller moved and Commissioner Hunstiger seconded a motion to approve Consideration of 2021-2022 SCTCC Joint Powers Agreement.**

11a.) Consideration of 2021-2022 St. Cloud District 742 Joint Powers Agreement. (Did this agreement also remain the same or change?) **Commissioner Miller moved and Commissioner Hunstiger seconded a motion to approve Consideration of 2021-2022 St. Cloud District 742 Contract. Motion carried.**

Department Update:

12.) CEO Update. Ryan Daniel noted that Metro Bus was the host of this year's Minnesota Public Transit Association (MPTA) State Roadeo competition. Mr. Daniel informed the Commissioners that David Peacock took first place in the Para-Transit Division while Larry Dolan was the winner of the Driver's Choice Award.

13.) Dial-A-Ride Update. Missy Kraemer informed the Commissioners that Dial-A-Ride ridership numbers are starting to climb back up; however, they are still down 33% overall. During this time, Metro Bus Dial-A-Ride service has maintained a 96% average of on-time rides. Ms. Kraemer noted that Dial-A-Ride recently added 7 new buses to the fleet with 3 additional buses to be added in the summer of 2022.

Adjournment. **Commissioner Miller moved and Commissioner Hunstiger seconded a motion to adjourn the meeting at 4:30 p.m. Motion carried.**