

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 19th day of October, 2021 at 4:00 p.m. at the Metro Bus Operations Center. Commissioner Kleis presided with the following present:

Commissioners:	1. Dave Kleis	(4:02 p.m.)
	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	
Director of Finance:	Connie Robinson	

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 September 21, 2021 Regular Meeting
 - 6.) September 2021 Balance Sheet and Income Statement
 - 7.) September 2021 List of Bills
 - 8.) September 2021 Ridership Reports for Fixed Route, Dial-a-Ride, and Northstar Link
- Commissioner Libert moved and Commissioner Hunstiger seconded a motion to approve the Consent Agenda. Motion carried.**

Open Forum: No one spoke.

General Business.

- 9.) Recognition of Minnesota State Rodeo Award Winners David Peacock and Larry Dolan. **No Motion.**

- 10.) Resolution #2022-01 Authorization to Purchase Three (3) Class 400 CNG Fixed Route Vehicles. **Commissioner Miller moved and Commissioner Hunstiger seconded a motion to approve Resolution #2022-01 Authorization to Purchase Three (3) Class 400 CNG Fixed Route Vehicles. Motion carried.**

- 11.) Resolution #2022-02 Authorization to Construct a Secondary Transit Hub. Connie Robinson informed the Commissioners that with the approval of Resolution #2022-02 Metro Bus would be allowed to enter into a contract with Minnesota Department of Transportation (MNDOT) for \$3.2 million needed for the project. Metro Bus would be able to begin looking to add an additional transit hub to the western part of the service area. **Commissioner Libert moved and Commissioner Hunstiger seconded a motion to approve Resolution #2022-02 Authorization to Construct a Secondary Transit Hub. Motion carried.**

Department Update:

- 12.) Planning Update. Michael Kedrowski, Planning Manager, informed the Commissioners that Metro Bus is currently working with KLJ Engineering to acquire land for a new transit hub that would be located in the western part of the service area. Mr. Kedrowski noted that Metro Bus would begin to evaluate the route structure with changes coming to Routes 6 & 7 that would add stops on Lincoln Avenue as well as Franklin Avenue. Mr. Kedrowski stated that Metro Bus would also be evaluating the current fare structure as well as the Connex Pilot Program currently operating in that Sartell area.

Adjournment. Commissioner Miller moved and Commissioner Libert seconded a motion to adjourn the meeting at 4:13 p.m. Motion carried.