

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 16th day of November, 2021 at 4:00 p.m. at the Metro Bus Operations Center. Commissioner Hunstiger presided with the following present:

Commissioners:	1. Dave Kleis	(Absent)
	2. Rick Miller	(Absent)
	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: Item #13 Recognition of the Genfare Farebox Project Team was added. **Commissioner Fitzthum moved and Commissioner Libert seconded a motion to approve the Agenda as presented. Motion carried.**

Consent Agenda:

- 5.) Minutes of October 19, 2021 Regular Meeting
- 6.) October 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.

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

8.) Recognition of Dave Green MPTA Minnesota Transit Professional of the Year. No Motion.

9.) Amended Resolution #2022-01 Authorization to Purchase Three (3) Class 400 CNG Dial-A-Ride Vehicles. Connie Robinson notified the Commissioners that there was an error in the original resolution and that Metro Bus would be purchasing Dial-A-Ride vehicles and not Fixed Route. **Commissioner Fitzthum moved and Commissioner Libert seconded a motion to approve Amended Resolution #2022-01 Authorization to Purchase Three (3) Class 400 CNG Dial-A-Ride Vehicles. Motion carried.**

10.) Resolution #2022-03 Designating the Official Depositories and Newspaper of St. Cloud Metropolitan Transit Commission. Connie Robinson informed the Commissioners that this is an annual designation. There were no changes. Wells Fargo will remain the official depository and St. Cloud Times will remain the official newspaper designation for Metro Bus. **Commissioner Libert moved and Commissioner Fitzthum seconded a motion to approve Resolution #2022-03 Designating the Official Depositories and Newspaper of St. Cloud Metropolitan Transit Commission. Motion carried.**

11.) Consideration of F.Y. 2022 Program of Projects. Connie Robinson presented the Board with the proposed 2022 Program of Projects. The public comment period will remain open until December 31, 2021 prior to further action. **Commissioner Fitzthum moved and Commissioner Libert seconded a motion to approve F.Y. 2021 Proposed Program of Projects. Motion carried.**

Department Update:

12.) Marketing and Communications Update. Nate Ramacher informed the Commissioners that the Marketing and Communications Department has remained busy through the start of the Covid-19 pandemic to now. He stated that there have been several communications over this time period that have been updated and changed as the Covid-19 situation evolves. Mr. Ramacher noted that Metro Bus was currently in the process of constructing their own internal system map. This new map is something that will help Metro Bus save time and money moving forward when changes need to be made. Nate also noted that the Marketing and Communications Department was continuing to print and prep new materials to help customers better understand and navigate Metro Bus's new fare box system as well as the new fare box media that was put into service earlier this year.

13.) Recognition of Genfare Farebox Project Team.

Adjournment. **Commissioner Libert moved and Commissioner Fitzthum seconded a motion to adjourn the meeting at 4:27 p.m. Motion carried.**