

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 18th day of January, 2022 at 4:00 p.m. via Webex. Commissioner Kleis presided with the following present:

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| 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: Item #10 was changed to Consideration of Pay Equity Report **Commissioner Miller moved and Commissioner Hunstiger seconded a motion to approve the Agenda as amended. Motion carried.**

Consent Agenda:

5.) Minutes of December 21, 2021 Regular Meeting

6.) December 2021 Balance Sheet and Income Statement

7.) December 2021 List of Bills

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

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

Open Forum: No one spoke.

General Business.

9.) Consideration of Final F.Y. 2022 Program of Projects. Connie Robinson brought forward the final Program of Projects to the Board after the public comment period had closed. There was no comment from the public. **Commissioner Hunstiger moved and Commissioner Miller seconded a motion to approve Final F.Y. 2022 Program of Projects. Motion carried.**

10.) Consideration of Pay Equity Report. Sunny Hesse informed the Commissioners that the Pay Equity Report is a requirement of Metro Bus every 3 years. Ms. Hesse noted that based on the results, Metro Bus was in compliance on all areas within the report. **Commissioner Miller moved and Commissioner Fitzthum seconded a motion to approve Pay Equity Study. Motion carried.**

11.) Resolution #2022-04 Award of Job Classification and Compensation Study. Sunny Hesse informed the Commissioners that the funding from this study was from 2020, however, due to COVID-19 restrictions the decision to postpone the study was made. Ms. Hesse noted that the last Comp. & Class Study that was done at Metro Bus was done in 2014. This current study will look at and include all positions at Metro Bus, including Operators. **Commissioner Hunstiger moved and Commissioner Fitzthum seconded a motion to approve Resolution #2022-04 Award of Job Classification and Compensation Study. Motion carried.**

Adjournment. **Commissioner Miller moved and Commissioner Libert seconded a motion to adjourn the meeting at 4:09 p.m. Motion carried.**