

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 15<sup>th</sup> day of March, 2022 at 4:04 p.m. via Webex. 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
Financial Consultant:	Paula Mastey

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 February 15, 2022 Regular Meeting

6.) February 2022 Balance Sheet and Income Statement

7.) February 2022 List of Bills

8.) February 2022 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.

Department Updates.

9.) Procurement Update. Gary Korneck informed the Commissioners that Metro Bus was in the process of having a new backup generator installed. The new generator will have the ability to power the entire Metro Bus Operations facility in the event of a power outage. Mr. Korneck also noted that Metro Bus was in the process of starting a Class and Compensation Study to help ensure Metro Bus is compensating their employees in a fair and competitive manner with regard to the employment market. Lastly, Mr. Korneck informed the Commissioners that Metro Bus was also looking to upgrade their Payroll and Human Resources software system. Metro Bus will be hosting several interviews and product demonstrations to help find a suitable software system to work with moving forward. **No Motion.**

10.) IT Update. Steve Williams spoke to the Commissioners that Metro Bus is now 100% complete with the implementation of its Farebox Project. This project was started back in November of 2020 but, due to Covid-19 related complications, the project was put on hold and the new fareboxes were not in service until October of 2021. Mr. Williams stated that AT&T recently disconnected 3G service. Metro Bus was able to update all media devices to be compliant with applicable service to avoid any stoppages. **No Motion.**

Adjournment. **Commissioner Libert moved and Commissioner Fitzthum seconded a motion to adjourn the meeting at 4:26 p.m. Motion carried.**