

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 21st day of June, 2022 at 4:00 p.m. at the Metro Bus Operations Center. 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
Director of Finance:	Paula Mastey

Additions or Changes to the Agenda: **Commissioner Miller moved and Commissioner Hunstiger seconded a motion to approve the Agenda as presented. Motion carried.**

Consent Agenda:

5.) Minutes of May 17, 2022 Regular Meeting

6.) May 2022 Balance Sheet and Income Statement

7.) May 2022 List of Bills

8.) May 2022 Ridership Reports for Fixed Route, Dial-a-Ride, and Northstar Link

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

Open Forum: Ryan Daniel spoke to the Commissioners about the need for sidewalks around the Metro Bus Operations Center located on Franklin Avenue. Mr. Daniel noted that there has been a significant increase in foot traffic around the Operations Center; sidewalks would likely help reduce the amount of people using the road when buses are coming and going from the garage and fuel lanes at the Operations Center.

General Business.

9.) Consideration of 2022-2023 SCTCC Joint Powers Agreement. Dave Green informed the Commissioners that there were no changes to the contract from last year to this year. He noted that rides would remain at \$0.90 and that SCTCC would be billed on a monthly basis. **Commissioner Hunstiger moved and Commissioner Libert seconded a motion to approve the 2022-2023 SCTCC Joint Powers Agreement. Motion carried.**

10.) Resolution #2022-05 MnDOT Authorizing Resolution for Calendar Year 2023 Dial-A-Ride. Paula Mastey noted that these resolutions are required to apply for MnDot operating contracts. Ms. Mastey informed the Commissioners that this is an annual requirement for Fixed Route, Dial-A-Ride, and Northstar Link services. **Commissioner Fitzthum moved and Commissioner Miller seconded a motion to approve Resolution #2022-05 MnDOT Authorizing Resolution for Calendar Year 2023 Dial-A-Ride. Motion carried.**

11.) Resolution #2022-05 MnDOT Authorizing Resolution for Calendar Year 2023 Fixed Route. **Commissioner Fitzthum moved and Commissioner Miller seconded a motion to approve Resolution #2022-05 MnDOT Authorizing Resolution for Calendar Year 2023 Fixed Route. Motion carried.**

12.) Resolution #2022-05 MnDOT Authorizing Resolution for Calendar Year 2023 Northstar Link. **Commissioner Fitzthum moved and Commissioner Miller seconded a motion to approve Resolution #2022-05 MnDOT Authorizing Resolution for Calendar Year 2023 Northstar Link. Motion carried.**

Department Updates.

Community Outreach & Travel Training Update. Debbie Anderson introduced the Commissioners to Josh Schroeder and Yoanna Ayala-Zaldana who are the newest Community Outreach and Mobility Specialists. Josh and Yoanna were both employed by Metro Bus prior to joining the staff at the Mobility Training Center. Ms. Anderson noted that after a few down years due to Covid-19, the Mobility Training Center is starting to see interaction numbers return to what they were, pre-pandemic. From January 2022 through May 2022, the Mobility Training Center has had 170 walk-in visits, approved 105 Dial-A-Ride applications, and performed 15 physical or cognitive assessments. Ms. Anderson also noted that staff at the Mobility Training Center has been able to attend 157 community outreach events in or during the last year.

Adjournment. **Commissioner Fitzthum moved and Commissioner Miller seconded a motion to adjourn the meeting at 4:21 p.m. Motion carried.**