

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 19th day of July, 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. Jeff Kolb	(Absent)
	4. Kurt Hunstiger	
	5. John Libert	(Absent)
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 Hunstiger moved and Commissioner Miller seconded a motion to approve the Agenda as presented. Motion carried.**

Consent Agenda:

5.) Minutes of June 21, 2022 Regular Meeting

6.) June 2022 Balance Sheet and Income Statement

7.) June 2022 List of Bills

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

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

Open Forum: No one spoke

General Business.

9.) Election of Officers. **Commissioner Hunstiger moved and Commissioner Miller seconded a motion to keep all positions the same: Dave Kleis as Chair, Rick Miller as Vice-Chair, Kurt Hunstiger as Treasurer, John Libert as Secretary, and Jeff Kolb as Member. Motion carried**

10.) Northstar Link Ridership Discussion. Dave Green informed the Commissioners that there was no Northstar Link Ridership paperwork in the agenda packet this month due to Metro Bus finding an error in the way they were receiving data from the Go-To Cards associated with Metro Transit. Mr. Green noted that when Metro Bus receives the correct data, all records will be updated to reflect the correct ridership numbers. **No Motion**

Department Updates.

Dial-A-Ride Update. Missy Kraemer informed the Commissioners that Metro Bus only has one Dial-A-Ride operator position open that they are looking to fill. Ms. Kraemer noted that this is the closest Dial-A-Ride has been to being fully staffed since 2018. Ms. Kraemer shared that Dial-A-Ride has provided 87,251 rides to date during 2022. She noted that this is a 15% increase from 2021. Ms. Kraemer also gave a Dispatch update in which she noted they are fully staffed. In 2022 Dispatchers have handled 5,492 phone calls in the Call Center while the Transit Center Dispatchers have fielded an additional 1,697 phone calls. These numbers do not include calls transferred to Dispatch from administrative personnel phone lines.

Adjournment. **Commissioner Miller moved and Commissioner Hunstiger seconded a motion to adjourn the meeting at 4:11 p.m. Motion carried.**