

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 15<sup>th</sup> day of November 2022 at 4:00 p.m. at the Metro Bus Operations Center. Commissioner Miller presided with the following present:

Commissioners:	1. Dave Kleis	(4:03pm)
	2. Rick Miller	
	3. Jeff Kolb	(Absent)
	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 Libert moved and Commissioner Hunstiger seconded a motion to approve the Agenda as presented. Motion carried.**

Consent Agenda:

5.) Minutes of October 18, 2022 Regular Meeting

6.) October 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

General Business.

7.) Recognition of Minnesota Public Transit Association (MPTA) 2022 Management Innovation Award.  
**No motion.**

8.) Consideration of Proposed FY2023 Program of Projects. Paula Mastey informed the Commissioners there were no changes brought forward from the preliminary FY2023 Program of Projects. Ms. Mastey also noted that there were no public comments presented during the open comment period.

**Commissioner Hunstiger moved and Commissioner Libert seconded a motion to approve Proposed FY2023 Program of Projects. Motion carried.**

9.) Resolution #2023-02 SMART Grant Commitment. Dave Green notified the Commissioners that Metro Bus was looking to commit to this grant to help improve the Transit Signal Priority System. Mr. Green noted that this new system would cover all the cities in the current transit service area and that there would be zero cost to Metro Bus to implement the new system. Mr. Green informed the Commissioners that this would be a 2-phase grant that would cover all Fixed Route buses as well as most Dial-A-Ride buses. **Commissioner Kleis moved and Commissioner Libert seconded a motion to approve Resolution #2023-02 SMART Grant Commitment. Motion carried.**

Department Updates.

10.) Marketing & Communications Update. Nate Ramacher informed the Commissioners that Metro Bus was currently focusing most of their advertising efforts on employment campaigns around the community. St. Cloud Rox baseball games, Marcus Theaters, as well as various digital billboards throughout the Metro Bus service area are some of the locations where those ads can be viewed. Mr. Ramacher also noted that Metro Bus will host the annual Jolly Trolley Food Drive December 13-15 at Coborn's on Cooper in St. Cloud, Lunds & Byerlys in St. Cloud, and Coborn's in Sauk Rapids. Mr.

Ramacher also stated that Metro Bus staff has completed an in-house service map that they will be able to update and print in a more timely manner moving forward.

Adjournment. **Commissioner Miller adjourned the meeting at 4:25 p.m.**