

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 17<sup>th</sup> day of January 2023 at 4:01 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	
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 December 20, 2022, Regular Meeting

6.) December 2022 Balance Sheet, Income Statement

7.) December 2022 List of Bills

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

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

Open Forum: No one spoke

General Business.

9.) Consideration of FY2023 FINAL Program of Projects. Paula Mastey brought forward the final Program of Projects to the Board after the 30-day public comment period had passed. There were no public comments on the Program. **Commissioner Miller moved and Commissioner Libert seconded a motion to approve FY2023 FINAL Program of Projects. Motion carried.**

10.) Consideration of Classification and Compensation Study: Presentation & Recommendation. Sunny Hesse informed the Commissioners that Metro Bus was looking for approval on the Classification and Compensation Study that was presented at the December 20, 2022 Board of Commissioners meeting by Gallagher Benefits Service. **Commissioner Libert moved and Commissioner Hunstiger seconded a motion to approve Classification and Compensation Study. Motion carried.**

Adjournment. **Commissioner Miller moved and Commissioner Libert seconded a motion to adjourn the meeting at 4:05 p.m. Motion carried.**