

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 18th day of April 2023 at 4:05 p.m. at the Metro Bus Operations Center. Commissioner Kleis presided with the following present:

Commissioners:	1. Dave Kleis	
	2. Rick Miller	(Absent)
	3. Ryan Fitzthum	
	4. Kurt Hunstiger	(Absent)
	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 Fitzthum seconded a motion to approve the Agenda as presented. Motion carried.

Consent Agenda:

5.) Minutes of March 21, 2023, Regular Meeting

6.) March 2023 Balance Sheet, Income Statement

7.) March 2023 List of Bills

8.) March 2023 Ridership Reports for Fixed Route, Dial-a-Ride, and Northstar Link

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

Open Forum: Kathy Robideau, Market President & Publisher for Minneapolis and St. Paul Market Journal, informed Ryan Daniel that he was selected as one of ten honorees for the 2023 Most Admired CEOs Award. Ms. Robideau noted that Mr. Daniel would be recognized for the nomination at a formal event on September 20, 2023.

General Business.

9.) Consideration of FY2022 Final Audited Financial Statements. Paula Mastey presented the Commissioners with the final audited financial statements from the FY2022 audit that took place in December. **Commissioner Fitzthum moved and Commissioner Libert seconded a motion to approve FY2022 Final Audited Financial Statements. Motion carried.**

Department Update.

10.) Fixed Route Update. Mike Keller introduced himself to the Commissioners. He noted he has been with Metro Bus for 7 years and has served in various roles, most recently Fixed Route Operations Manager. Mr. Keller stated that he oversees the Fixed Route Operators as well as the Metro Bus Street Supervisors. Mr. Keller indicated that, while Metro Bus was currently running a reduced service bid, ridership is up 7% from last year across Fixed Route services. He also noted that Northstar Link Ridership was up 8% during that same time. Metro Bus is currently slated to receive 3 new large Fixed Route buses before the end of the year.

Adjournment. Commissioner Fitzthum made a motion to adjourn and Commissioner Libert seconded a motion to adjourn. Motion carried. The meeting was adjourned at 4:16 p.m.