

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 16<sup>th</sup> day of May 2023 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	(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 Libert seconded a motion to approve the Agenda as presented. Motion carried.**

Consent Agenda:

5.) Minutes of April 18, 2023, Regular Meeting

6.) April 2023 Balance Sheet, Income Statement

7.) April 2023 List of Bills

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

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

Open Forum: No one spoke.

General Business.

9.) Recognition of Metro Bus Community Outreach & Travel Training: TripSpark Community Partner of the Year Award. **No Motion.**

10.) Resolution #2023-04 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 Miller moved and Commissioner Libert seconded a motion to approve Resolution #2023-04 MnDOT Authorizing Resolution for Calendar Year 2023 Dial-a-Ride. Motion carried.**

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

12.) Resolution #2023-06 MnDOT Authorizing Resolution for Calendar Year 2023 Northstar Link. **Commissioner Miller moved and Commissioner Libert seconded a motion to approve Resolution #2023-06 MnDOT Authorizing Resolution for Calendar Year 2023 Northstar Link. Motion carried.**

13.) Consideration of 2023-2024 SCSU and Metro Bus Joint Powers Agreements. Dave Green informed the Commissioners that there were no changes to the contract from last year to this year. Mr. Green noted that rides would remain at \$0.90 and that SCSU would be billed monthly throughout the school year. **Commissioner Libert moved and Commissioner Miller seconded a motion to approve 2023-2024 SCSU and Metro Bus Joint Powers Agreements. Motion carried.**

Department Update.

14.) Human Resources Update. Sunny Hesse informed the Commissioners that Metro Bus has had 12 new hire employees, 10 departing employees, and 1 internal transfer for calendar year 2023. Ms. Hesse noted that Metro Bus Human Resources and Marketing and Communications have worked to put together some new employment advertising campaigns and initiatives. Metro Bus is still working to find a new Payroll / HR software vendor. Ms. Hesse also noted that Metro Bus would be entering into negotiations with the respective unions as the current collective bargaining agreement is set to expire September 30, 2023.

Adjournment. **Commissioner Miller made a motion to adjourn and Commissioner Libert seconded a motion to adjourn. Motion carried. The meeting was adjourned at 4:15 p.m.**