

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 20th day of June 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	(Absent)
	3. Ryan Fitzthum	
	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 Hunstiger moved, and Commissioner Libert seconded a motion to approve the Agenda as presented. Motion carried.**

Consent Agenda:

5.) Minutes of May 16, 2023, Regular Meeting

6.) May 2023 Balance Sheet, Income Statement

7.) May 2023 List of Bills

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

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

Open Forum: No one spoke.

General Business.

9.) Consideration of 2023-2024 SCTCC 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 SCTCC would be billed monthly. **Commissioner Libert moved, and Commissioner Hunstiger seconded a motion to approve 2023-2024 SCTCC and Metro Bus Joint Powers Agreements. Motion carried.**

10.) Consideration of 2023-2024 District 742 Student Transportation Service Agreement. Gary Korneck updated the Commissioners that there were no changes to the contract from last year to this year. Mr. Korneck noted that rides would remain at \$0.90 per ride and District 742 would be billed monthly. **Commissioner Hunstiger moved, and Commissioner Fitzthum seconded a motion to approve 2023-2024 District 742 Student Transportation Service Agreement. Motion carried.**

11.) Update Regarding Change in MN Statute re: Juneteenth Holiday. Sunny Hesse noted that Metro Bus would be adding Juneteenth to its Holiday List moving forward for 2024 and beyond. Ms. Hesse added that discussions around the addition of the Juneteenth holiday are also taking place during the AFSCME and Teamsters Union negotiations. **No Motion.**

Department Update.

12.) Community Outreach & Travel Training Update. Debbie Anderson spoke to the Commissioners about work being done at the Mobility Training Center. Ms. Anderson noted that Metro Bus has seen a 16% increase in walk-in traffic at the Mobility Training Center. Most people are there to either fill out an application or to get general information about the Dial-A-Ride service. In 2023 staff at the Mobility Training Center has conducted 157 in-person interviews and approved 203 people to use the Dial-A-Ride

service. Ms. Anderson also informed the Commissioners that they have seen a 62% year to date increase in travel trainings numbers compared to 2022. Travel Trainings can be conducted in a large group, one-on-one, or on-line via Webex.

Adjournment. Commissioner Hunstiger made a motion to adjourn, and Commissioner Fitzthum seconded a motion to adjourn. Motion carried. The meeting was adjourned at 4:25 p.m.