

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 16<sup>th</sup> day of January 2024 at 4:00 p.m. at the Metro Bus Operations Center. Commissioner Miller 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: Item #9 under General Business will be presented by Ryan Daniel. **Commissioner Hunstiger moved, and Commissioner Libert seconded a motion to approve the agenda as amended. Motion carried.**

Consent Agenda:

- 5.) Minutes of December 19, 2023, Regular Meeting
  - 6.) December 2023 Balance Sheet, Income Statement
  - 7.) December 2023 List of Bills
  - 8.) December 2023 Ridership Reports for Fixed Route, Dial-a-Ride, and Northstar Link
- Commissioner Miller moved, and Commissioner Hunstiger seconded a motion to approve the Consent Agenda. Motion carried.**

Open Forum: No one spoke.

General Business.

9.) Consideration of Final F.Y. 2024 Program of Projects. Ryan Daniel brought forward the final Program of Projects to the Commissioners after the 30-day public comment period had passed. There were no public comments on the Program. **Commissioner Libert moved, and Commissioner Miller seconded a motion to approve the Final F.Y.2024 Program of Projects. Motion carried.**

10.) Negotiations Update. Sunny Hesse informed the Commissioners that negotiations with the Teamsters Union are ongoing. Ms. Hesse noted that there have been 15 sessions scheduled to try and reach an agreement that have been unsuccessful. Mediation sessions between the Teamsters Union and Metro Bus will begin in mid-March. **No Motion.**

Adjournment. **Commissioner Libert moved, and Commissioner Miller seconded a motion to adjourn the meeting. Motion carried. The meeting was adjourned at 4:04 p.m.**