

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 21st day of May 2024 at 4:03p.m. at the Metro Bus Operations Center. Commissioner Kleis presided with the following present:

Commissioners:	1. Dave Kleis	
	2. Rick Miller	
	3. Ryan Fitzthum	
	4. Kurt Hunstiger	
	5. John Libert	(Absent)
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 #12, Introduction of April Sachs was added under Department Update. **Commissioner Fitzthum moved, and Commissioner Hunstiger seconded a motion to approve the agenda as amended. Motion carried.**

Consent Agenda:

- 5.) Minutes of April 16, 2024, Regular Meeting
- 6.) April 2024 Balance Sheet, Income Statement
- 7.) April 2024 List of Bills
- 8.) April 2024 Ridership Reports for Fixed Route, Dial-a-Ride, and Northstar Link
- 9.) Ryan Daniel Contract Agreement

Commissioner Miller moved, and Commissioner Fitzthum seconded a motion to approve the Consent Agenda Items 5-8. Motion carried.

Commissioner Miller moved, and Commissioner Fitzthum seconded a motion to table item number nine for future consideration. Motion carried.

Open Forum: No one spoke.

General Business.

10.) Consideration of Accepted Uses of Technology Policy Update. Steve Williams informed the Commissioners that the policy update is regarding Section 2.10, adding Microsoft Teams to the current software platform already in use by Metro Bus employees. **Commissioner Fitzthum moved, and Commissioner Hunstiger seconded a motion to approve Accepted Uses of Technology Policy Update. Motion carried.**

11.) Department Update. Fixed Route Operations Manager, Mike Keller noted that Metro Bus Fixed Route buses were currently running at a reduced service. Metro Bus Fixed Routes buses have provided 15,000 more rides year-to-date in 2024 than the previous year. Metro Bus has maintained a 99% on time performance on Fixed Route buses since 2020. Mr. Keller added that Northstar Link had increased their daily trips from four runs to six runs beginning in October of 2023. Metro Bus recently held their local Bus Rodeo. In the Fixed Route division, Joel LaFrentz, Clint Benner, and Jason Hiivala took first, second, and third respectively. In the Dial-a-Ride division, Keith Drake took first place while David Peacock and Wayne Prescott finished second and third.

12.) Introduction of New Operations Support Specialist: April Sachs.

Adjournment. Commissioner Miller moved, and Commissioner Hunstiger seconded a motion to adjourn the meeting. Motion carried. The meeting was adjourned at 4:15 p.m.