

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 17th day of September 2024 at 4:00p.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. Dave Masters	
Chief Executive Officer:	Ryan Daniel	
Chief Administration Officer:	Sunny Hesse	
Chief Operations Officer:	Dave Green	

Additions or Changes to the Agenda: **Commissioner Hunstiger moved, and Commissioner Miller seconded a motion to approve the agenda as presented. Motion carried.**

Consent Agenda:

- 5.) Minutes of August 20, 2024, Regular Meeting
- 6.) August 2024 Balance Sheet, Income Statement
- 7.) August 2024 List of Bills

8.) August 2024 Ridership Reports for Fixed Route, Dial-a-Ride, and Northstar Link
Commissioner Miller moved, and Commissioner Masters seconded a motion to approve the Consent Agenda. Motion carried.

Open Forum: No one spoke.

General Business.

9.) Introduction of Karri Thorsten – ABDO Financial Services. **No Motion.**

10.) Resolution #2024-08, 2024 Title VI Plan. Sunny Hesse informed the Commissioners that Metro Bus is required to submit an updated Title IV Plan every 3 years to the Federal Transit Administration (FTA). The update needs to be submitted by October 1, 2024 and goes into effect November 1, 2024.
Commissioner Miller moved, and Commissioner Hunstiger seconded a motion to approve Resolution #2024-08, 2024 Title VI Plan. Motion carried.

11.) Liability and Worker’s Compensation Insurance Policy Renewal Update. Sunny Hesse presented the Commissioners with the updated insurance renewal information. There was a 7.5% increase in cost to this year’s total cost. Metro Bus budgeted for a 15% increase. **No Motion.**

12.) Department Update. IT Manager, Steve Williams, informed Commissioners that Metro Bus recently integrated the online chat system with the updated phone system using Mitel. This will allow for more timely and accurate reporting. Upgrades carried out this year include a new Safety Vision server, Fuel Master payment system on CNG fuel stations, Office 365 detection software, and Google Streets Transit Mode. The telecommunications system is being converted from a copper cable network to a fiberoptic cable network due to the rising prices of copper cable.

Adjournment. **Commissioner Miller moved, and Commissioner Masters seconded a motion to adjourn the meeting. Motion carried. The meeting was adjourned at 4:18 p.m.**