

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 18th day of November 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	(Absent)
	3. Ryan Fitzthum	
	4. Kurt Hunstiger	
	5. Dave Masters	
Chief Executive Officer:	Ryan Daniel	
Chief Administration Officer:	Sunny Hesse	
Chief Operations Officer:	Dave Green	
Director of Finance:	Nene Israel	

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

Consent Agenda:

- 5.) Minutes of November 18, 2024, Regular Meeting
- 6.) November 2024 Balance Sheet, Income Statement
- 7.) November 2024 List of Bills

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

Open Forum: No one spoke.

General Business.

9.) Introduction of Nene Israel – Metro Bus Director of Finance. **No Motion.**

10.) Recognition of Dave Kleis: 2024 MPTA Friend of Transit Award. **No Motion.**

11.) Resolution #2025-01 Designating the Official Depositories and Newspaper of the St. Cloud Metropolitan Transit Commission. Nene Israel informed the Commissioners that this is an annual item, and that Wells Fargo would remain the official depository, and the St. Cloud Times would remain the newspaper of record for Metro Bus. **Commissioner Fitzthum moved, and Commissioner Hunstiger seconded a motion to approve Resolution #2025-01 Designating the Official Depositories and Newspaper of the St. Cloud Metropolitan Transit Commission. Motion carried.**

12.) Consideration of Long-Range Transit Plan: Metro Bus Forward Recommendation and Adoption. Paul Lutey, of Nelson / Nygaard Consulting Associates, presented the Commissioners with an in-depth look at the Metro Bus Forward Long-Range Transit Plan. Mr. Lutey noted that Metro Bus, along with various members of the community, have been collecting data for several years through various workshops, surveys, and passenger counting. The Metro Bus Forward plan will look at how to best utilize the future addition of the Western Transit Center, expanding routes and service hours, as well as looking at route efficiency and coverage areas. **Commissioner Fitzthum moved, and Commissioner Masters seconded a motion to approve Long-Range Transit Plan: Metro Bus Forward Recommendation and Adoption. Motion carried.**

Adjournment. **Commissioner Hunstiger moved, and Commissioner Fitzthum seconded a motion to adjourn the meeting. Motion carried. The meeting was adjourned at 4:50 p.m.**