

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 18th day of March 2025 at 4:00p.m. at the Metro Bus Operations Center. Commissioner Miller presided with the following present:

Commissioners:	1. Dave Kleis	
	2. Rick Miller	
	3. Ryan Fitzthum	
	4. Kurt Hunstiger	
	5. Dave Masters	(Absent)
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: Item #11 was removed from the agenda. **Commissioner Hunstiger moved, and Commissioner Fitzthum seconded a motion to approve the agenda as amended. Motion carried.**

Consent Agenda:

- 5.) Minutes of February 18, 2025, Regular Meeting
- 6.) February 2025 Balance Sheet, Income Statement
- 7.) February 2025 List of Bills

8.) February 2025 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.) Recognition of Bob Braegelmann: 45 Years of Service. **No Motion.**

10.) Consideration of 2025 Final Program of Projects. Nene Israel informed the Commissioners that there were no changes from the from the 2025 Preliminary Program of Projects and that there was no response from the public during the open comment period. **Commissioner Hunstiger moved, and Commissioner Fitzthum seconded a motion to approve Resolution 2025 Final Program of Projects. Motion carried.**

Department Update.

11.) Procurement Update.

Adjournment. **Commissioner Miller adjourned the meeting at 4:06 p.m.**