

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 15<sup>th</sup> day of April 2025 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	
	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: Items #10 and #11, under Department Update were removed from the agenda. New item #10, under General Business, was added to the agenda, NorthStar Link Discussion. **Commissioner Miller moved, and Commissioner Fitzthum seconded a motion to approve the agenda as amended. Motion carried.**

Consent Agenda:

5.) Minutes of March 18, 2025, Regular Meeting  
6.) March 2025 Balance Sheet, Income Statement  
7.) March 2025 List of Bills  
8.) March 2025 Ridership Reports for Fixed Route, Dial-a-Ride, and Northstar Link  
**Commissioner Fitzthum moved, and Commissioner Miller seconded a motion to approve the Consent Agenda. Motion carried.**

Open Forum: No one spoke.

General Business.

9.) Consideration of HR Policy Update: Chapter 9 Leaves of Absence; 9.2 Vacation. Sunny Hesse informed the Commissioners that the change was to better align vacation accruals and new hire start dates going into our new payroll and HR system, UKG. There was no change made to accrual amounts. **Commissioner Hunstiger moved, and Commissioner Fitzthum seconded a motion to approve HR Policy Update: Chapter 9 Leaves of Absence; 9.2 Vacation. Motion carried.**

10.) NorthStar Link Discussion. Ryan Daniel spoke to the Commissioners about the future of the NorthStar Link bus service. Mr. Daniel noted that Metro Bus, along with Metro Transit, have had ongoing conversations as to whether the NorthStar Link service should be continued or if they will look to do away from the service all together. **No Motion.**

Department Update.

10.) Procurement Update.

11.) Maintenance Update.

Adjournment. **Commissioner Miller moved, and Commissioner Hunstiger seconded a motion to adjourn the meeting at 4:39 p.m. Motion carried.**