

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 15th day of September 2026 at 4:00p.m. at the Metro Bus Operations Center. Commissioner Kleis presided with the following present:

Commissioners:	1. Dave Kleis
	2. Ken Schmitt
	3. Ryan Fitzthum
	4. Kurt Hunstiger
	5. Dave Masters
Chief Executive Officer:	Ryan Daniel
Chief Operations Officer:	Dave Green
Chief Financial Officer:	Nene Israel

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

Consent Agenda:

5.) Minutes of August 18, 2026, Regular Meeting

6.) August 2026 Balance Sheet, Income Statement

7.) August 2026 List of Bills

8.) August 2026 Ridership Reports for Fixed Route, Dial-a-Ride

Commissioner Schmitt moved, and Commissioner Masters seconded a motion to approve the Consent Agenda. Motion carried.

Open Forum: No one spoke.

General Business.

9.) Resolution #2026-06 Authorization to Apply for Technology and Provide Local Match for the Grant. Nene Israel informed to Commissioners that Metro Bus was seeking up to \$400,000 to update electronic equipment that has reached the end of its useful life within the fixed route bus fleet. **Commissioner Masters moved, and Commissioner Schmitt seconded a motion to approve Resolution #2026-06 Authorization to Apply for Technology and Provide Local Match for the Grant. Motion carried.**

10.) Resolution # 2026-07 Authorization to Apply for Bus and Bus Facilities Grant and Provide Local Match for the Grant. Nene Israel explained to the Commissioners that Metro Bus was working with the St. Cloud Area Planning Organization to write the grant language. The grant money will be used to replace the existing bus wash, upgrade the HVAC system in the garage, make updates to the Ziebart building, as well as the possible addition of an adjacent property at 620 Apollo Ave NE. **Commissioner Masters moved, and Commissioner Schmitt seconded a motion to approve Resolution # 2026-07 Authorization to Apply for Bus and Bus Facilities Grant and Provide Local Match for the Grant. Motion carried.**

Department Update. IT Manager, Steve Williams, informed the Commissioners about the recent addition of another full-time employee to the IT Department. That role was filled by Doug Adams who was previously working in a part-time capacity. Mr. Williams noted the IT Department's primary responsibility is to oversee all desktops, laptops, radios, printers, phones, software licenses, servers and various other network devices. Metro Bus is in the process of working to complete its implementation of Human Resources and Payroll software system, UKG Ready, with Ultimate Kronos Group. In addition, Metro Bus will soon start the implementation of their new financial software system, ERP Pro, with Tyler Technologies.

Adjournment. Commissioner Schmitt moved, and Commissioner Masters seconded a motion to adjourn the meeting. Motion carried. The meeting was adjourned at 4:14 p.m.