

A special meeting of the St. Cloud Metropolitan Transit Commission was held on the 1st day of April, 2016 at 11:00 a.m. at the Metro Bus Operations Center. Commissioner Kleis presided with the following present:

Commissioners:	1. Dave Kleis
	2. Rick Miller
	3. Amy Braig-Lindstrom
	4. Kurt Hunstiger
	5. John Libert
Executive Director:	Ryan Daniel
Managing Director:	Tom Cruikshank
Finance Director:	Paula Mastey
AECOM:	Will Calves

Additions or Changes to the Agenda. There were no changes. **Commissioner Hunstiger moved and Commissioner Libert seconded a motion to approve the Agenda as presented. Motion carried.**

Update on April 19th Regular Meeting Location. Mr. Cruikshank proposed that the April 19th meeting be held at St. Cloud City Hall to kick off phase two of the public outreach meetings regarding the Long Range Plan. The regular meeting would go from 4:00-5:00 p.m. and the Public Outreach Meeting would follow from 5:30-6:30 p.m. and would include a presentation of the route and service proposals with input and questions from the public. **Commissioner Libert moved and Commissioner Hunstiger seconded a motion to approve the meeting location and public outreach meeting. Motion carried.**

Presentation and Discussion of Long Range Plan. Will Calves of AECOM presented an overview of the public outreach that was done and the input that generated. He gave detailed route by route summaries highlighting service areas and proposed changes to the routes. A downloadable version of the presentation is available at ridemetrobus.com. Ms. Mastey spoke to the financial side of the plan implementation reporting that at the end of FY2016, there will be an estimated \$1,088,713 in a route expansion fund balance. All three phases of the route expansion through 2019 could be paid with a combination of the fund balance and small levy and fare increases. Discussion also included increased capital costs associated with the need for a larger fleet beginning with phase two. Mr. Cruikshank mentioned the possibility of getting an electric bus as part of the expansion which will be addressed in more detail at the next meeting. Commissioner Hunstiger asked for projections regarding the impact on the levy going past 2019.

No action will be taken by the Commission until the public has a chance to give input at the upcoming meeting on April 19th.

Commissioner Braig-Lindstrom moved and Commissioner Hunstiger seconded a motion to adjourn the meeting at 12:51 p.m. Motion carried.