

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 23rd day of May, 2016 at 4:02 p.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

Additions or Changes to the Agenda. There were none. **Commissioner Miller moved and Commissioner Hunstiger seconded a motion to approve the Agenda as presented. Motion carried.**

Consent Agenda.

5.) Minutes of April 19, 2016 Regular Meeting.

6.) April, 2016 Budget Statement and Bank Reconciliation.

7.) April, 2016 List of Bills.

8.) April, 2016 Ridership Reports for Fixed Route, Dial-a-Ride and Northstar Link.

Commissioner Miller moved and Commissioner Libert seconded a motion to approve the Consent Agenda. Motion carried.

Open Forum. Hazel Youngmann voiced her concern about the limited DAR hours on Sunday evenings. She suggested that people have a chance to ride the new routes before they are officially implemented, so they can see exactly where they go. Also, with the Phase 1 changes, there are connecting routes to Route 33 that she is afraid won't get service until Phase 2.

General Business.

9.) Consideration of Final Program of Projects. Ms. Mastey said there were no comments during the 30-day publication of the Proposed Program of Projects. **Commissioner Miller moved and Commissioner Hunstiger seconded a motion to approve the Final Program of Projects. Motion carried.**

10.) Consideration of Resolution #2016-05, MnDOT Authorizing Resolution for Garage Addition and Roof Replacement Project. **Commissioner Hunstiger moved and Commissioner Libert seconded a motion to approve Resolution #2016-05. Motion carried.** Mr. Cruikshank said they are on schedule to have the State approve the final design documents by the middle of June. The project should go out to bid in early July with the final award potentially occurring by the July Board Meeting.

11.) Consideration of 2016-17 Agreement with District 742. Mr. Daniel explained that no changes were made to the new contract; the rate will continue at \$.90 per ride.

Commissioner Libert moved and Commissioner Braig-Lindstrom seconded a motion to approve the 2016-2017 Contract with District 742. Motion carried.

12.) Consideration of Organizational Restructuring, New and Updated Job Descriptions and Additional Operations Staff. **Commissioner Miller moved and Commissioner Hunstiger seconded a motion to approve the Organizational Restructuring, Job Descriptions and Additional Operations Staff. Motion carried.**

Executive Director and/or Department Updates. Mr. Daniel reported that the annual Local Bus Roadeo took place May 19th with 12 drivers competing. Todd DeZurik and David Peacock took first and second places respectively in the Dial-A-Ride category. Gayle Rekowski and Adam Ploof took first and second places respectively in the Fixed Route category. All four drivers will compete in the State Roadeo in July in Winona, MN. Todd Dezurik competed last week in the National Roadeo in Portland, OR where he took third place. At the June 24th MPTA Board meeting, a decision will be made about which city will host the 2017 State Roadeo.

Other.

- Commissioner Braig-Lindstrom asked if Metro Bus can address safety issues with the City of Sartell regarding a bus stop at an uncontrolled intersection. Mr. Cruikshank replied that it's possible, but if a cross walk is needed, then a sidewalk may also be needed which Metro Bus would have to pay for.
- Commissioner Kleis thanked Metro Bus staff for aiding with transportation when the City of Spalt group was visiting. During the New Flyer tour, he heard many positive comments from their staff about the Metro Bus staff.
- Commissioner Braig-Lindstrom said the Sartell Senior Connection toured the facilities and said wonderful things about the tour and Debbie Anderson as their tour guide.
- Mr. Cruikshank responded to Commissioner Hunstiger's request for an update on the Ziebart property. The appraisal was received earlier in the day within Metro Bus's price range. There is additional paperwork to complete for the FTA, Braun Intertec will be completing the environmental survey work, and if all goes according to plan, they will be ready to have a conversation with the owner by mid-June.

Adjournment. **Commissioner Hunstiger moved and Commissioner Miller seconded a motion to adjourn the meeting at 4:25 p.m. Motion carried.**