

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 21st day of June, 2016 at 4:00 p.m. at the Metro Bus Operations Center. Commissioner Kleis presided with the following present:

Commissioners:	1. Dave Kleis – Arrived 4:05 p.m.
	2. Rick Miller
	3. Amy Braig-Lindstrom
	4. Kurt Hunstiger
	5. John Libert
Chief Executive Officer:	Ryan Daniel
Chief Operating and Planning Officer:	Tom Cruikshank
Chief Finance and Administration Officer:	Paula Mastey

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

Consent Agenda.

- 5.) Minutes of May 23, 2016 Regular Meeting.
 - 6.) May, 2016 Budget Statement and Bank Reconciliation.
 - 7.) May, 2016 List of Bills.
 - 8.) May, 2016 Ridership Reports for Fixed Route, Dial-a-Ride and Northstar Link.
- Commissioner Hunstiger moved and Commissioner Libert seconded a motion to approve the Consent Agenda. Motion carried.**

Open Forum. No one spoke.

General Business.

- 9.) Riders Advisory Committee Update. Debbie Anderson reported that only two committee members attended the meeting. It may be necessary to establish commitment guidelines for future members. Brenda Severson was elected Vice Chair. The Marketing Manager presented information about the updated website project including the Trip Planner and the Live Chat.
- 10.) Resolution #2016-06, Purchase of Motorola APX4500 Digital Mobile Radios. IT Manager, Steve Williams, explained that the City of St. Cloud recently completed an RFP for replacing its fleet's radio equipment and has offered Metro Bus the opportunity to purchase equipment through them on their contract with Motorola Solutions. Each radio would be purchased at the State Contract price and would also have a trade-in value of \$1,000 for a total of \$1,935.75 per radio. **Commissioner Libert moved and Commissioner Hunstiger seconded a motion to enter into an agreement with the City of St. Cloud for the purchase of nine (9) Motorola APX 4500 radios for a total amount not to exceed \$18,000. Motion carried.**
- 11.) Northstar Link Update. Tom Cruikshank reported that the Northstar Corridor Development Authority (NCDA) will most likely be disbanding at the end of the year, but would continue in some form in an effort to keep the Northstar Link going. Funding for the Northstar Link comes from the State of Minnesota and the NCDA. Of the four

member counties currently in the NCDA, Hennepin and Anoka Counties will most likely not participate in the new structure. Stearns and Sherburne Counties have pledged that they will continue being strong advocates for the Northstar Link Service. Funding for the local share would then go directly to Metro Bus, as the Operator, from the participating counties. The State has pledged some capital dollars for much needed replacement coaches, but will require a five-year agreement from Metro Bus and the remaining counties for continued service. More details will be known after their August 15th meeting.

Executive Director and/or Department Updates. Ryan Daniel presented Dial-a-Ride driver, Todd DeZurik, as our Local and State representative at the 2016 National Rodeo where he took 3rd place competing against the best drivers in the nation.

Other. Ryan Daniel introduced a student from the Jugaad Leadership Program, Dee Swanigan, who was attending the Board Meeting as a homework assignment.

Adjournment. Commissioner Libert moved and Commissioner Miller seconded a motion to adjourn the meeting at 4:24 p.m. Motion carried.