

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 18th day of April, 2017 at 4:00 p.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. John Libert
Chief Executive Officer:	Ryan Daniel
Chief Finance and Administration Officer:	Paula Mastey
Chief Operating and Planning Officer:	Tom Cruikshank

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

Consent Agenda.

- 5.) Minutes of March 21, 2017 Regular Meeting.
 - 6.) March 2017 Budget Statement and Bank Reconciliation.
 - 7.) March 2017 List of Bills.
 - 8.) March 2017 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. Kim Pettman said there would be a breakout session at the MnDOT Spring Workshop on Preventing Sex Trafficking.

General Business.

9.) Consideration of Final Audited Financials for FY2016. **Commissioner Libert moved and Commissioner Fitzthum seconded a motion to approve the FY2016 Audited Financials. Motion carried.**

10.) Update on 5th Avenue Construction. Mr. Cruikshank reminded the Board that downtown construction will begin in about a month and go through the summer. Communications are going out to employees and passengers that the buses will be arriving and departing from the Lady Slipper lot along 1st Street and 6th Avenue. The Transit Center will remain open. Some routes will run behind schedule due to the necessity of using Highway 23 which is often very busy.

11.) Update on MnDOT Funding. Mr. Daniel explained that Metro Bus received verbal confirmation from MnDOT that it has been awarded 3.7 million dollars for five CNG buses, a feasibility study, and expanded staffing and operating reimbursement.

Department Updates.

12.) Maintenance Department Update. Mr. Yorek said they broke ground on the garage addition project yesterday. The small Dial-a-Ride buses have been moved outside to 8th Street due to space issues until the addition is complete. Work on the roof is scheduled to

possibly begin this week. The completion date for the entire project is scheduled for September 1.

Other. Mr. Daniel said that contract negotiations have started with the St. Cloud Rotary for the use of the Trolley for Summertime by George events.

Metro Bus will be providing free shuttle service from downtown St. Cloud to Lake George for the Governor's Fishing Opener on Friday, May 12.

Adjournment. **Commissioner Hunstiger moved and Commissioner Libert seconded a motion to adjourn the meeting at 4:14 p.m. Motion carried.**