

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 21st day of May, 2019 at 4:00 p.m. at the Metro Bus Operations Center. Commissioner Miller presided with the following present:

Commissioners:	1. Dave Kleis	(Absent)
	2. Rick Miller	
	3. Ryan Fitzthum	
	4. Kurt Hunstiger	
	5. John Libert	
Chief Executive Officer:	Ryan Daniel	
Chief Finance and Administrative Officer:	Paula Mastey	
Chief Operations Officers:	Dave Green	

Additions or Changes to the Agenda: Item #11, under General Business, was removed from the agenda. **Commissioner Fitzthum moved and Commissioner Hunstiger seconded a motion to approve the Agenda as amended. Motion carried.**

Consent Agenda:

5.) Minutes of April 19, 2019 Regular Meeting

6.) April 2019 Balance Sheet, Budget Statement and Bank Reconciliation

7.) April 2019 List of Bills

8.) April 2019 Ridership Reports for Fixed Route, Dial-a-Ride, and Northstar Link

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

Open Forum. Kim Pettman spoke to the Commissioners about concerns she had regarding the space available in some of the area parking lots. It was Kim's concern that not all buses, specifically Dial-A-Ride buses, had the required space they needed to maneuver effectively.

Rick Schultz, Mayor of St. Joseph, spoke to the Commissioners about possible options for the city to get involved. Mr. Schultz was interested in starting preliminary discussion about whether or not Metro Bus is a sustainable model for the community of St. Joseph.

General Business.

9.) Consideration of Final FY2018 Audited Financial Statements. Paula Mastey presented the Board with the final audited financial statements from the FY2018 audit that took place in December. **Commissioner Miller moved and Commissioner Fitzthum seconded a motion to approve Consideration of Final FY2018 Audited Financial Statements. Motion carried.**

10.) 2019 Workers Compensation Renewal. Sunny Hesse informed the Board that the Metro Bus' Workers Comp renewal took place on May 15th, 2019. Metro Bus was able to stay with State Fund Mutual Insurance Company (SFM). Metro Bus also saw a rate increase of about \$11,000 this year. **No motion required.**

11.) Resolution #2019-03 Award of Radio Equipment Purchase and Installation. **Removed from the agenda.**

12.) Discussion on Adding New Communities to the Service Area. Ryan Daniel asked the Commissioners for their thoughts and opinions on the possibility of expanding service to new communities around the existing service area. The conversation focused on, but was not limited to, the community of St. Joseph. It was decided that there would be further conversation in the coming months as well as a look at the financial requirements for the existing Commission and the incoming city.

Department Update.

13.) CEO Update. Ryan Daniel informed the Board that Metro Bus will extend the Connex Service pilot in Sartell by an extra six months. It was determined that six months of ridership data was not enough to make a long-term decision on the Connex Service. Mr. Daniel notified the Board that Todd DeZurik took 1st place in the 30th annual National Community Transportation Roadeo, on May 19th, 2019. Metro Bus will be having their local Roadeo on June 21st, 2019 at the K-lot on the SCSU campus. Sunny Hesse briefly touched on the new recognition wall that Metro Bus added in the Operator's area. This wall is an area for employees to acknowledge each other, as well as management and the customers to acknowledge the job done by all Metro Bus employees.

Adjournment. **Commissioner Miller adjourned the meeting at 4:35 p.m.**