

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 16<sup>th</sup> day of July, 2019 at 4:00 p.m. at the Metro Bus Operations Center. Commissioner Hunstiger presided with the following present:

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

Additions or Changes to the Agenda: Item number 13A was added under General Business. Item numbers 12 and 13 will be presented by Ryan Daniel. **Commissioner Fitzthum moved and Commissioner Libert seconded a motion to approve the Agenda as amended. Motion carried.**

Consent Agenda:

- 5.) Minutes of June 21, 2019 Regular Meeting
  - 6.) June 2019 Balance Sheet, Budget Statement and Bank Reconciliation
  - 7.) June 2019 List of Bills
  - 8.) June 2019 Ridership Reports for Fixed Route, Dial-a-Ride, and Northstar Link
- Commissioner Fitzthum moved and Commissioner Libert seconded a motion to approve the Consent Agenda. Motion carried.**

Open Forum. Kim Pettman spoke to the Commissioners about having more transparency and more information available at the monthly meetings. She requested that a physical copy of the full meeting agenda be available at each monthly meeting for the public to view. She also said the speed that the buses travel are a potential danger to pedestrians.

General Business.

- 9.) Resolution #2019-05, MnDOT Authorizing Resolution for Calendar Year 2020-2021 Dial-A-Ride.
  - 10.) Resolution #2019-06, MnDOT Authorizing Resolution for Calendar Year 2020-2021 Fixed Route.
  - 11.) Resolution #2019-07, MnDOT Authorizing Resolution for Calendar Year 2020-2021 Northstar Link.
- Commissioner Libert moved and Commissioner Fitzthum seconded a motion to approve Resolutions #2019-05, #2019-06, and #2019-07.**

12.) Consideration of 2019-2020 Contract with District 742. Ryan Daniel informed the Commissioners that there were no changes to the contract and that District 742 would continue to pay \$.90 per ride. **Commissioner Libert moved and Commissioner Fitzthum seconded a motion to approve Consideration of 2019-2020 Contract with District 742. Motion carried.**

13.) Consideration of 2019-2020 Joint Powers Agreement with St. Cloud State University. Ryan Daniel informed the Commissioners that SCSU has chosen to eliminate the Sundowner service. Moving forward, SCSU will continue to utilize Metro Bus's fixed route service at a contracted rate of \$287,890.00 for the year for unlimited rides for their students. **Commissioner Fitzthum moved and Commissioner Libert seconded a motion to approve Consideration of 2019-2020 Joint Powers Agreement with St. Cloud State University. Motion carried.**

13A.) Consideration of 2019-2020 Joint Powers Agreement with St. Cloud Technical and Community College. SCTCC will again pay \$40,000 for the school year for unlimited service on the fixed route system for their students. **Commissioner Libert moved and Commissioner Fitzthum seconded a**

**motion to approve Consideration of 2019-2020 Joint Powers Agreement with St. Cloud Technical and Community College. Motion carried.**

Department Update.

14.) CEO Update. Ryan Daniel spoke to the Commissioners about the Metro Bus Roadeo that was held on June 21, 2019 at SCSU's K-Lot. In the Dial-A-Ride division, David Peacock took 1<sup>st</sup> place with 539 points while Todd Dezurik took 2<sup>nd</sup> place with 514 points. In the Fixed Route division, Jerry Schmitz came in 1<sup>st</sup> place with a total of 489 points while Gayle Rekowski came in 2<sup>nd</sup> place with 488 points. All four operators qualified for the State Roadeo. Mr. Daniel also mentioned the 50-Years of Service celebration that Metro Bus is having and noted that there would be an update in September from the planning committee.

Adjournment. **Commissioner Fitzthum moved and Commissioner Libert seconded a motion to adjourn the meeting at 4:16 p.m. Motion carried.**