

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 19th day of May, 2020 at 4:00 p.m. via Webex Meetings. 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 Administrative Officer:	Paula Mastey
Chief Operations Officer:	Dave Green

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

Consent Agenda:

5.) Minutes of April 21, 2020 Regular Meeting

6.) April 2020 Balance Sheet, Income Statement

7.) April 2020 List of Bills

8.) April 2020 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 voiced her concerns regarding there not being a COVID-19 update present on the agenda. Ms. Pettman also spoke about her desire to see more communication and collaboration, between transit agencies, as well as other community outreach agencies, throughout the state to better serve the public.

General Business.

9.) Consideration of 2020-2021 District 742 Student Transportation Agreement. Gary Korneck informed the Commissioners that there were no changes to the contract and that District 742 would continue to pay \$.90 per ride for the upcoming school year. **Commissioner Miller moved and Commissioner Hunstiger seconded a motion to approve 2020-2021 District 742 Student Transportation Agreement. Motion carried.**

10.) Consideration of Resolution #2020-03 Award of Automated Fare Collections System. Steve Williams informed the Commissioners the fare collections system that Metro Bus currently uses has reached the end of its useful life. Metro Bus reached a 5-year agreement with Genfare in the amount of \$1.65 million to replace the existing fare collections system. **Commissioner Miller moved and Commissioner Fitzthum seconded a motion to approve Resolution #2020-03 Award of Automated Fare Collections System. Motion carried.**

11.) Consideration of Resolution #2020-04 Award of Trench Drain Replacement Project. Dave Green asked the Commissioners to approve a \$229,670 contract with KJohnson Construction to replace the existing trench trail in both the Fixed Route and Dial-A-Ride garages. **Commissioner Fitzthum moved and Commissioner Libert seconded a motion to approve Resolution #2020-04 Award of Trench Drain Replacement Project.**

COVID-19 Update. Ryan Daniel gave the Commissioners an update as to what Metro Bus is doing to keep the employees, as well as the public, safe during the COVID-19 pandemic. Mr. Daniel noted Metro Bus has reduced hours, temporarily eliminated fares, and is currently using rear door access for customers to better comply with social distancing practices. Metro Bus is currently working with New Flyer to install protective shields for the Operators across the entire fleet of buses.

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