

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 16th day of June, 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	(Absent)
	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 Libert seconded a motion to approve the Agenda as presented. Motion carried.**

Consent Agenda:

5.) Minutes of May 19, 2020 Regular Meeting

6.) May 2020 Balance Sheet, Income Statement

7.) May 2020 List of Bills

8.) May 2020 Ridership Reports for Fixed Route, Dial-a-Ride, and Northstar Link

Commissioner Hunstiger moved and Commissioner Miller seconded a motion to approve the Consent Agenda. Motion carried.

Open Forum: No one spoke

General Business.

9.) 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 been working on a COVID-19 preparedness plan which will be finalized by the June 29th deadline. Metro Bus continues to run buses on reduced hours, has 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. Metro Bus was able to obtain 4,000 masks that they have provided to both customers and employees. Metro Bus is currently prepared to resume regular service starting July 12, 2020.

Adjournment. **Commissioner Miller moved and Commissioner Hunstiger seconded a motion to adjourn the meeting at 4:08 p.m. Motion carried.**