

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 15th day of September, 2009 at 4:00 p.m. at the Metro Bus Operations Center. Chairman Ringsmuth presided with the following present:

Commissioners:	1. Paul Ringsmuth
	2. Carolyn Garven-absent
	3. Mark Campbell
	4. Dave Kleis
	5. Steve Hennes
Executive Director:	David W. Tripp-absent
Director of Operations & Technology:	Tony Kellen-absent
Director of Planning & Marketing:	Tom Cruikshank
Administrative Secretary:	Libby Dykema
Others:	Hazel Youngman

Additions or Changes to the Agenda. There were no additions or changes to the agenda. **Commissioner Campbell moved, and Commissioner Kleis seconded a motion, to approve the Agenda as presented. Motion carried.**

Consent Agenda. **Commissioner Kleis moved, and Commissioner Hennes seconded a motion, to approve the Consent Agenda which included the August 18, 2009 Regular Meeting Minutes, August 31, 2009 Northstar Link Fare Structure Public Hearing Minutes, August 2009 Balance Sheets, August 2009 Budget Statements, and August 2009 List of Bills. Motion carried. Motion carried.**

Old Business. There was none.

New Business.

9.) Consideration of Award of Northstar Link Contractor. Mr. Cruikshank requested that item #9 be tabled as Metro Bus staff has been advised that the selection committee has not completed their work. The NCDA Executive Committee will need to rule first and forward their recommendation to the Metro Bus Board of Commissioners.

10.) Operations Report: August 2009 Ridership. Mr. Cruikshank said Fixed Route ridership is up across the board. Dial-a-Ride is holding its own and will most likely continue to stay at its current level.

11.) Consideration of Award to KDV for Annual Financial Statement and Compliance Audit. There is a 2% increase in the contract for the upcoming year for a total increase of \$320. **Commissioner Campbell moved, and Commissioner Hennes seconded a motion to authorize the award of the FY2010 Annual Financial Statements and Compliance Audit to the firm of KDV for the sum of \$16,295. Motion carried.**

Open Discussion. Hazel Youngman voiced her hope that some of the tax money from the levy increase would be used for Holiday Service. She also asked if the Northstar Commuter buses were wheel chair accessible to which Mr. Cruikshank answered that they were.

Adjournment. Commissioner Ringsmuth adjourned the meeting at 4:05 p.m.