

Minutes  
Transportation Commission Meeting  
September 26, 2012

**Commission members in attendance:**, Bob Woehr, Ald. Mary Stroik, Fred Hopfensperger, Elbert Rackow, Ald. Jeremy Slowinski, Chairperson- Nichole Lysne

**Excused:** Hans Walther

**Others present:** Transit Manager Susan Lemke

The meeting was called to order at 5:32 p.m. by Chairperson Lysne.

**1. Approval of minutes from the August 28, 2012 Transportation Commission meeting.**

*Elbert Rackow moved to approve the minutes of the August 28, 2012 meeting. Fred Hopfensperger seconded. Ayes all; Nays none; Motion carried.*

**2. 2013 Transit Budget.**

Manager Lemke presented the Commission with the proposed 2013 transit operating budget for review.

**3. New Freedom grant application.**

Manager Lemke applied for a 5317 New Freedom grant to fund the Travel Trainer position/program for CY 2013. Award of the grant will allow for the continuation of the Travel Trainer program. Grant awards will be announced in November. If Stevens Point Transit is not awarded a grant for the position/program the Travel Trainer position will be eliminated. The local share match for this program will be in the form of in-kind therefore no local share dollars will be applied.

**6. Next meeting date.**

The next Transportation Commission meeting is scheduled for Thursday, October 25, 2012 at 5:30 p.m.

**7. Adjourn.**

The meeting was adjourned at 6:45 p.m.