

Minutes
Transportation Commission Meeting
November 27, 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: Derek Mathison, Transit Manager Susan Lemke

The meeting was called to order at 5:30 p.m. by Chairperson Lysne.

1. Approval of minutes from the September 26, 2012 Transportation Commission meeting.

Elbert Rackow moved to approve the minutes of the September 26, 2012 Transportation Commission meeting. Bob Woehr seconded. Ayes all; Nays none; Motion carried.

2. Manager's Report:

- **3rd quarter ridership/revenue report**

The 2012, 3rd quarter total system ridership increased 4.74% or 2390 rides over 2011. University ridership increased by 1758 rides, Point Plus ridership increased by 164 rides, Adult, Senior, Disabled and Student rides were down 179 rides, Transfers increased by 647 rides. Revenue increased by \$721.00 over 2011.

- **Review of operating expenditures through 3rd quarter**

Total system expenditures as of the end of the 3rd quarter are \$1,065,918, 63.3% of the operating budget has been utilized.

- **New Facility Update**

The construction of the new facility is on schedule, completion date is January 7, 2013. Furnishings for the new facility are scheduled to be delivered January 10, 2013. The transition to the new facility is anticipated to take place following delivery and set up of furnishings.

- **Update on Community Transportation Association of America County/City coordination project through RLS consulting firm.**

The final Advisory meeting with RLS is scheduled for December 4, 2012. Recommendations for an organizational structure will be discussed. RLS will submit a final report for review the end of December.

3. Next meeting date.

The Transportation Commission's next meeting is scheduled for January 24, 2013 at 5:30 pm.

4. Adjourn.

The meeting was adjourned at 6:20 pm.