

Minutes
Transportation Commission Meeting
May 2, 2013

Commission members in attendance: Chairperson Nichole Lysne, Bob Woehr, Ald. Mary Stroik, Fred Hopfensperger, Elbert Rackow, Hans Walther

Excused: Ald. Jeremy Slowinski

Others present: Director; Joel Lemke, City Attorney; Logan Beveridge, Transit Manager; Susan Lemke

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

1. Approval of minutes from the March 7, 2013 Transportation Commission meeting.

Elbert Rackow moved to approve the minutes of the March 7, 2013 Transportation Commission meeting. Fred Hopfensperger seconded. Ayes all; Nays none; Motion carried.

2. Discussion and possible action on the following:

a. January 2013- March 2013 claims and financial report for the Transit Division

As of January 1, 2013 the Transit Division is part of the Department of Public Utilities and Transportation. Therefore the Transportation Commission will approve monthly claims and financial reports vs. the city finance committee. *Hans Walther moved to approve the financial claims and reports for the months of January, February and March of 2013. Ald. Mary Stroik seconded. Ayes all; Nays none; Motion carried.*

b. 1st quarter 2013 ridership report

Total ridership for the first quarter of 2013 was 84,250, which is an increase of 4.46% in ridership over the first quarter 2012. Revenue generated increased by \$4,606.15.

3. Manager's report:

• **Update on coordinated program planning**

City and County staff have been meeting periodically to discuss the potential of creating a coordinated transportation program. Details are being worked on at this time.

• **Staff Update**

The Travel Trainer has been hired and is currently on board as are two new LNT Bus Operators. There are no vacancies within the department at this time.

Fred Hopfensperger moved to approve the Manager's report. Hans Walther seconded. Ayes all; Nays none; Motion carried.

4. Discussion and possible action on Whiting/West Side route change to travel south on Whiting Avenue to Sherman Ave.

Due to a number of requests from residents near the intersection of HH and Whiting a slight route modification is being considered. In an effort to accommodate the transportation needs of these residents the bus will need to travel south on Water, west onto HH to Whiting Ave, turning south onto Whiting. After serving Fireside Apts., Stevens Point Care Center and Riverview Lodge on the west end of Sherman the bus will travel east on Sherman, turn North on Linden, right on Polk and south on Water to get back to the original route. If approved by Commission and Council the change will be implemented on June 3, 2013. *Bob Woehr moved to approve the route revision as proposed. Mary Stroik seconded. Ayes all; Nays none; Motion carried.*

5. Next meeting date

Date: May 23, 2013 at 5:30 p.m.

Location: Transit Facility, Small Conference Room

6. Adjourn

The meeting was adjourned at 6:04 p.m.