

Minutes
Transportation Commission Meeting
Transit Conference Room- 2700 Week Street
January 23, 2014

Commission members in attendance: Chairperson Nichole Lysne, Fred Hopfensperger, Ald. Jeremy Slowinski, Hans Walther, Bob Woehr

Excused: Ald. Mary Stroik, Elbert Rackow

Others present: Transit Manager; Susan Lemke

The meeting was called to order at 5:33 p.m. by Chairperson Nichole Lysne.

1. Approval of the October 24, 2013 Transportation Commission minutes.

Ald. Jeremy Slowinski moved to approve the minutes of the October 24, 2013 Transportation Commission meeting. Fred Hopfensperger seconded. Ayes all; Nays none; Motion carried.

2. October 2013 claims/ financial report.

Bob Woehr moved to approve the October 2013 claims and financial report. Ald. Jeremy Slowinski seconded. Ayes all; Nays none; Motion carried.

3. November 2013 claims/financial report.

Fred Hopfensperger moved to approve the November 2013 claims and financial report. Hans Walther seconded. Ayes all; Nays none; Motion carried.

4. December 2013 claims/ financial report.

Bob Woehr moved to approve the December 2013 claims and financial report. Ald. Jeremy Slowinski seconded. Ayes all; Nays none; Motion carried.

5. Manager's Report:

***Year end budget report.**

The Transit yearend expenditures for fixed route and paratransit services as of 1/15/2014 total \$1,555,585. The total amount budgeted for 2013 was \$1,706,984, leaving a remaining balance of \$151,399. The Travel Trainer budget expenditures as of 1/15/2014 equaled \$44,061. The Travel Trainer budget for 2013 was \$78,422, leaving a balance of \$34,361. The Travel Trainer program start date was delayed to April 29, 2013, resulting in unspent funds within the program.

***Year end ridership/revenue report.**

The total system ridership for 2013 was 281,257 rides, down 0.65% from 2012 or 1839 rides. Revenue generated was \$97,728, up \$16,942 from 2012.

6. Next meeting date.

The next Transportation Commission meeting will be held on Thursday, February 27, 2014 at 5:30 p.m.

7. Adjournment.

The meeting was adjourned at approximately 6:15 p.m.