

Minutes
Transportation Commission Meeting
Conference Room- 2700 Week Street
October 30, 2014

Commission members in attendance: Chairperson Nichole Lysne, Ald. Mary Stroik, Karalyn Peterson, Elbert Rackow

Excused: Fred Hopfensperger, Ald. Jeremy Slowinski

Others present: Transit Manager; Susan Lemke

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

1. Approval of the September 25, 2014 Transportation Commission minutes.

Elbert Rackow moved to approve the minutes of the September 25, 2014 Transportation Commission meeting. Karalyn Peterson seconded. Ayes all; Nays none; Motion carried.

2. September 2014 claims/ financial report.

Karalyn Peterson moved to approve the July 2014 claims/financial report. Ald. Mary Stroik seconded. Ayes all; Nays none; Motion carried.

3. Approval of the 2015 Budget.

The Transportation Commissioners reviewed the 2015 Transit Division fixed route and paratransit operating budget totaling \$1,814,373. The City's remaining local share after revenues, subsidies and 58% combined state (85.20) and federal (5311) reimbursements are applied is \$377,726.

The Transportation Commissioners reviewed the 2015 Travel Training operating budget totaling \$81,636. This program is cost neutral to the City and does not require a local share due to the ability to in-kind the local share through the federal 5310 program grant process.

Elbert Rackow moved to approve the 2015 Transit Division budgets. Karalyn Peterson seconded. Ayes all; Nays none; Motion carried.

4. Whiting Transportation Agreement.

The Village of Whiting submitted a signed transportation agreement to the City of Stevens Point, effective January 1, 2015 through December 31, 2017. The Village of Whiting will subsidize the public transit program in the amount of \$22,845 for calendar year 2015.

Elbert Rackow moved to approve the Village of Whiting transportation agreement. Karalyn Peterson seconded. Ayes all; Nays none; Motion carried.

5. Next meeting date.

December 4, 2014 – 5:30 p.m.

6. Adjournment.

The meeting was adjourned at 6:30 p.m.