

Minutes
Transportation Commission Meeting
Conference Room- 2700 Week Street
January 22, 2015

Commission members in attendance: Chairperson Nichole Lysne, Ald. Mary Stroik, Karalyn Peterson, Fred Hopfensperger, Ald. Jeremy Slowinski, Tom Bertram

Excused: Elbert Rackow

Others present: Transit Manager; Susan Lemke

The meeting was called to order at 5:36 p.m. by Chairperson Nichole Lysne.

1. Approval of the December 4, 2014 Transportation Commission minutes.

Ald. Mary Stroik moved to approve the minutes of the December 4, 2014 Transportation Commission meeting. Fred Hopfensperger seconded. Ayes all; Nays none; Motion carried.

2. November 2014 financial report.

Fred Hopfensperger moved to approve the November 2014 financial report. Ald. Jeremy Slowinski seconded. Ayes all; Nays none; Motion carried.

3. December 2014 financial report.

Alderman Jeremy Slowinski questioned why there are payments for repairs made to the transit facility and grounds. He questioned why this would be happening with a new facility and requested a list of repairs made to the facility since it was constructed. Manager S. Lemke indicated she will provide him with the information he has requested.

Ald. Jeremy Slowinski moved to approve the December 2014 financial report. Karalyn Peterson seconded. Ayes all; Nays none; Motion carried.

4. Year End Reports.

The 2014 year end expenditures for fixed route and paratransit (Point Plus) services came in under budget at \$1,649,347. The Travel Training program expenditures were \$70,771, also under budget.

Ridership statistics indicate the overall system ridership was down 3.10%. The regular categories of ridership which include adults, seniors, disabled and youth categories were up 2.31%, University ridership was down 8.59%, Point Plus ridership was up 14.21%, and transfers were up 4.99%. Revenue was up 10.56%.

Fred Hopfensperger moved to approve the year end reports. Ald. Jeremy Slowinski seconded. Ayes all; Nays none; Motion carried.

5. Staff Update.

The transit division currently has two (2) Bus Operator positions open. Interviews were recently conducted for the first open position. Five individuals were interviewed, the position will be offered to the top scoring applicant next week. A request to fill the second vacancy will be considered at the February Personnel Committee meeting.

6. Next meeting date.

The next meeting is scheduled for 5:30 p.m. on February 26, 2015.

7. Adjournment.

The meeting was adjourned at 7:15 p.m.