

Minutes
Transportation Commission Meeting
Conference Room- 2700 Week Street
March 26, 2015

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

Excused: Fred Hopfensperger, Ald. Jeremy Slowinski

Others present: Susan Lemke- Transit Manager

The meeting was called to order at 5:32 p.m. by the Chairperson Nichole Lysne.

1. Approval of the February 26, 2015 Transportation Commission minutes.

Elbert Rackow moved to approve the minutes from the February 26, 2015 Transportation Commission meeting. Karalyn Peterson seconded. Ayes all; Nays none; Motion carried.

2. February 2015 financial report.

Tom Bertram moved to approve the February 2015 financial report. Ald. Mary Stroik seconded. Ayes all; Nays none; Motion carried.

3. City/County Coordination.

Representatives from the City of Stevens Point and Portage County have resumed discussions pertaining to the coordination of the County ADRC transportation program and Stevens Point Transit City Bus operations. Coordination of the services would allow the programs to benefit from coordinated state/federal funding sources. Additional operating funds would be generated which could potentially be used to provide service to gap areas within the services.

Elbert Rackow moved to recommend the City of Stevens Point take the next steps to implement a coordinated transportation program with Portage County. Tom Bertram seconded. Ayes all; Nays none; Motion carried.

4. Next meeting date.

The next meeting is scheduled for Thursday, April 23, 2015 at 5:30 p.m.

5. Adjournment.

The meeting was adjourned at 6:52 p.m.