

Stevens Point Transit
2700 Week Street
Stevens Point, WI 54482

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Susan Lemke
Transit Manager
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Transportation Commission

Thursday, October 15, 2015
5:30 p.m.
Stevens Point Transit Facility
2700 Week Street
Stevens Point, WI 54482

AGENDA

Discussion and possible action on the following:

1. Approval of the August 13, 2015 Transportation Commission minutes.
2. August 2015 financial report.
3. September 2015 financial report.
4. Approval of 2016 – Operating and Capital Budgets.
5. Request to re-route the East Side/Crossroads route into 1001 Maple Bluff Road, (Department of Motor Vehicle Building).
6. Adjourn into closed session (approximately 6:00 p.m.) pursuant to Wisconsin State Statute 19.85(1) (e) [conducting other specified public business, whenever competitive or bargaining reasons require a closed session]. Update on bargaining.
7. Manager's Report
 - ❖ 3rd Quarter Reports
 - ❖ YMCA 7th grade student program update
 - ❖ Landscape project- update
 - ❖ Wisconsin Urban and Rural Transit Association Conference
 - ❖ FTA System Compliance Review
8. Next meeting date.

Any person who has special needs while attending this meeting or needs agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, or by mail at 1515 Strongs Ave., Stevens Point, WI 54481. Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during the normal business hours from 7:30 a.m. to 4:00 p.m.