

MINUTES
Transportation Commission Meeting
August 17, 2016

Commissioners in attendance: Karalyn Peterson, Tom Bertram, Elbert Rackow, Ald. Mary Kneebone, Ald. David Shorr

Excused: Chairperson Nichole Lysne, Fred Hopfensperger

Others present: Susan Lemke

The meeting was called to order at 5:30 p.m. by the substitute Chairperson Elbert Rackow.

1. Approval of the July 14, 2016 Transportation Commission minutes.

Ald. Mary Kneebone moved to approve the minutes of the July 14, 2016 Transportation Commission meeting as presented. Karalyn Peterson seconded. Ayes all; Nays none; Motion carried.

2. July 2016 financial report.

*Elbert Rackow moved to approve the July 2016 financial report. Ald. Mary Kneebone seconded.
Ayes all; Nays none; Motion carried.*

3. Manager's Report:

- City/County Coordination Update

City and County attorneys and staff are making final revisions to the City/County Consolidated program agreement.

- Staff Update

Candidates are currently being interviewed for the vacant Late Night Bus Operator.

Tom Bertram moved to approve the Manager's report and place it on file. Ald. David Shorr seconded. Ayes all; Nays none; Motion carried.

4. Next meeting date.

September 22, 2016 – 5:30 p.m.

5. Adjourn.

The meeting was adjourned at 6:03 p.m.