

Minutes
Transportation Commission Meeting
January 12, 2011

Commission members in attendance: Chairperson Nichole Lysne, Bob Woehr, Ald. Jeremy Slowinski, Ald. Mary Stroik, Elbert Rackow

Commission members excused: Judy Bablitch, Hans Walther

Others present: Brian Kowalski, Susan Lemke

The meeting was called to order at 5:34 p.m. by Chairperson Lysne.

1. Approval of minutes from the November 10, 2010 Transportation Commission meeting.

Bob Woehr moved to approve the minutes from the November 10, 2010 Transportation Commission meeting. Ald. Mary Stroik seconded. Ayes all; Nays none; Motion carried.

2. Discussion on Travel Training program with possible action regarding issuance of monthly passes to Travel Buddies.

Manager Lemke reported the Travel Trainer program introduced in 2010 has been very successful. A Travel Buddy was recently added to the program. Travel Buddies are individuals who volunteer to be matched with riders and accompany them while using public transportation to provide travel navigation assistance until the rider is comfortable riding on their own. Manager Lemke requested the Commission approve providing free passes to Travel Buddies. Elbert Rackow moved to issue a 25 ride punch pass to the Travel Buddy following the completion of 4 training sessions. Seconded by Jeremy Slowinski. Ayes all; Nays none; Motion carried.

3. Manager's Report.

- **Intercity bus update**

The 5304 planning funding has been approved to hire a consultant to develop a Transportation Commission to oversee the Inter-City bus route project. Local share costing will be split among participating municipalities. Manager Lemke is developing an RFP which will need to be approved by WisDot prior to release.

- **Facility project update**

Angus Young and Associates is now under contract and working on floor plans for the new facility. Environmental studies are underway as well.

- **Hybrid Bus update**

The hybrid buses went into production on January 4, 2011. They are expected to arrive in Stevens Point the first part of February.

- **Year End Ridership report**

Stevens Point Transit system provided 255,015 rides in 2010, which is a 5.32% increase over 2009.

Bob Woehr moved to accept the Manager's report and place it on file. Ald. Jeremy Slowinski seconded. Ayes all; Nays none; Motion carried

4. Next meeting date.

The next Transportation Commission meeting is scheduled for February 24, 2011 at 5:30 p.m.

5. Adjourn

The meeting was adjourned at 6:36 p.m.