

Meeting Minutes

Transportation Committee

Thursday, October 5, 2006

Present: Chairperson Hans Walther, Fred Hopfensperger, Jeremy Slowinski, Bob Woehr, Joe Kanter, Elbert Rackow

Excused: C.J. Robinson

Also Present: Susan Lemke

Index of these Minutes:

1. Approval of the minutes from the September 7, 2006 Transportation Commission Meeting.
2. Review and possible action on Crossroad Commons transportation agreement.
3. Manager's Report: Revenue and Ridership
4. Next meeting date.
5. Adjourn.

Chairperson Hans Walther called the meeting to order at 6:00 p.m.

1. Approval of the minutes from the September 7, 2006 Transportation Commission Meeting.
Bob Woehr noted the minutes need to reflect he was excused from the meeting between agenda items three and four. Elbert Rackow moved to approve the September 7, 2006 minutes with the noted amendment. Bob Woehr seconded. Ayes all; Nays none; Motion carried.

2. Review and possible action on Crossroads Commons transportation agreement.
The Commission reviewed the proposed agreement between the City of Stevens Point and the Village of Plover for transportation into Crossroads Commons. Several recommendations for grammatical changes were made and implemented. Bob Woehr moved to forward the agreement to the Common Council with recommendation for approval. Elbert Rackow seconded. Ayes all; Nays none; Motion carried.

3. Manager's Report:
Revenue and Ridership report: Manager Lemke presented the September ridership report to the Commission indicating regular ridership increased 7%, university ridership increased 42.77%, and Point Plus ridership increased 16.54%. Revenue generated in September 2006 was \$5,690.40.

The third quarter ridership statistics show an increase in regular ridership at 4.53%, university ridership increased 49.16%, and Point Plus ridership increased 19.06%. Third quarter revenue generated was \$16,584.45.

Fred Hopfensperger moved to approve the Manager's report and place it on file. Chairperson Walther seconded. Ayes all; Nays none; Motion carried.

4. Next meeting date.
The next meeting will be held on Thursday November 2nd, 2006 at 6:00 p.m.

5. Adjourn.
The meeting was adjourned by Chairperson Walther at 6:50 p.m.
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