

Meeting Minutes

Wednesday, April 22, 2003, 4:30 p.m.

Lincoln Center Conference Room C Present: Hans Walther, Joe Kanter, Larry Weiser, Elbert Rackow, Richard Fossen, Roger Eck, Marge Molski, Fred Hopfensperer

Excused: Matt Filipiak

Also Present: Susan Lemke, Tom Carroll

Index of these Minutes:

1. Approval of minutes from the March 31, 2003 Transportation Commission meeting.
2. TDP Follow-Up Action.
3. Update on Paratransit equipment purchase.
4. Manager's Report: 1st Quarter Ridership/Revenue Reports
5. Next meeting date.
6. Adjournment.

The meeting was called to order by Chairman Hans Walther at 8:15 p.m.

1. Approval of the minutes from the March 31, 2003 Transportation Commission meeting.

Mr. Rackow moved approval of the March 31, 2003 Transportation Commission meeting minutes. Mr. Kanter seconded, the motion passed unanimously.

2. TDP Follow-Up Action.

No TDP follow up action was necessary.

3. Update on Paratransit equipment purchase.

Ms. Lemke indicated that the 3 conversion vans have been ordered, and that the Gillig bus has arrived.

4. Manager's report.

The fixed route ridership for the 1st quarter of 2003 shows an increase in revenue pass riders of 2.1%, as well as an increase in transfer riders of 17.8%, over CY2002. The Point Plus system shows an increase in ridership of 1.8% over CY2002. The total system ridership numbers comparing CY2002 and CY2003 shows an overall increase of 4.7%.

The 1st quarter revenue report shows an increase of 18% in the Fixed Route revenue in CY2003 compared to CY2002. The Point Plus system shows an increase of 1% as well with the overall system revenue up 14%.

5. Next meeting date.

The next meeting will be held on June 4, 2003 immediately following the TDP Advisory Committee meeting. The approximate time will be 7:00 p.m.

The meeting was adjourned.

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