

SHEBOYGAN TRANSIT COMMISSION AGENDA - 4:00 PM

CITY HALL CONFERENCE ROOM 106828 CENTER AVESHEBOYGAN, WI
53081 MEMBERS: Alderperson Todd Wolf, Chair; Alderperson Mary Lynne Donohue, Vice-Chair; Alderperson Ryan Sorenson; Ryan Zinkel; Mayor Michael Vandersteen; Police Chief Christopher Domagalski; City Planning and Development Director Chad Pelishek; Charles Windsor; Roy Kluss; Transit and Parking Director Derek Muench, (ex-officio member)

Note that a quorum (or a reverse quorum) of the Sheboygan Common Council and/or the Sheboygan Parking and Transit Commission or any other City committees/boards/commissions may be in attendance, thus requiring notice pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993)

1. OPENING OF MEETING

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Public Input (Time limits are at the discretion of the Transit Commission)

2. MINUTES

- 2.1 Approval of the minutes from the December 17, 2019 meeting.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Res. NO. 173-19-20. By Alderpersons Wolf, Donohue, and Sorenson. A RESOLUTION authorizing the Mayor to execute the amended 2020 General Contract between Sheboygan County Health & Human Services Department and Shoreline Metro regarding transportation for elderly and disabled individuals.

ATTACHMENT: 3.1 Service Agreement with Sheboygan County.pdf

ATTACHMENT: 3.1 Res.-Authorize signing AMENDED 2020 contract-SCHHS & Shoreline Metro.pdf

ATTACHMENT: 3.1 Shoreline Metro Contract 2020 REVISED.pdf

3.2 Fourth Quarter and Final 2019 Reports for Shoreline Metro and the Parking Utility

ATTACHMENT: 3.2 Monthly Reports for Fourth Quarter 2019.pdf

ATTACHMENT: 3.2 2019 Commission 4th Quarter Report.pdf

3.3 Presentation of the Transit Annual Report

ATTACHMENT: 3.3 2019 Annual Shoreline Metro Report.pdf

ATTACHMENT: 3.3 Presentation of Transit and Parking Utility Annual Reports for 2019.pdf

3.4 Table of Organization for Transit and Parking Utilities

ATTACHMENT: 3.4 Transit and Parking Utility Table of Organization.pdf

ATTACHMENT: 3.4 Organizational Chart - 02-05-20.pdf

3.5 Res. No. 172-19-20. By Alderpersons Wolf, Donohue, and Sorenson. A RESOLUTION supporting Shoreline Metro's application for a State of Wisconsin Volkswagen Mitigation Program Grant to purchase transit vehicles during the second wave of funding.

ATTACHMENT: 3.5 IFC-Volkswagon Settlement Grant Opportunity and Authorizing Resolution.pdf

ATTACHMENT: 3.5 Res.-Shoreline Metro Volkswagen Mitigation Program Grant-2020.pdf

3.6 Transit Week May 10-16th, 2020

ATTACHMENT: 3.6 Transit Week May 10-16, 2020.pdf

3.7 Trolley Service (Route 40) for 2020 Season

ATTACHMENT: 3.7 Harbor Centre Express Schedule for 2020.pdf

3.8 Communication from Mr. Jordan Saunders of Parker John's BBQ & Pizza requesting parking lot use during the week of the Ryder Cup, September 21-27th, 2020

ATTACHMENT: 3.8 Communication from Parker John s BBQ and Pizza.pdf

ATTACHMENT: 3.8 Communication from Parker John s.pdf

3.9 2021-2025 Capital Improvement Program (CIP) for Shoreline Metro and the Parking Utility.

ATTACHMENT: 3.9 5yr Capital 2021-2025 TRANSIT.pdf

ATTACHMENT: 3.9 2021-2025 Capital Improvements Program Transit and Parking.pdf

ATTACHMENT: 3.9 5yr Capital 2021-2025 PARKING UTILITY.pdf

4. ADJOURN

4.1 Next Meeting date: To be determined.

4.2 Motion to Adjourn

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall

Mead Public Library

Sheboygan County Administration Building

City's website