

SHEBOYGAN TRANSIT COMMISSION MINUTES - 5: 00 PM (Tuesday, August 20, 2019)Generated by Ann Koeller on Wednesday, August 21, 2019

MEMBERS IN ATTENDANCE: Ald. Todd Wolf, Chair; Ald. Ryan Sorenson; Mayor Michael Vandersteen; Police Chief Christopher Domagalski; City Planning and Development Director Chad Pelishek; Ryan Zinkel; Charles Windsor

MEMBERS ABSENT/EXCUSED:

Ald. Mary Lynne Donohue; Roy Kluss

OTHERS IN ATTENDANCE: Derek Muench, Director of Transit and Parking; Ann Koeller, Administrative Coordinator

1. OPENING OF MEETING

1.1 Call to Order 5: 00 pm

1.2 Pledge of Allegiance

1.3 Public Input (Time limits are at the discretion of the Transit Commission)None

2. MINUTES

2.1 Approval of the minutes from the July 16, 2019 meeting.A motion was made by Ald. Ryan Sorenson, seconded by Chad Pelishek to approve the minutes.

Motion passes.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Approval of Quarterly Transit & Parking Operating Statistics Reports.A motion was made by Ald. Ryan Sorenson, seconded by Ryan Zinkel to approve the reports as presented.

Motion passes.

3.2 Approval of Public Transportation Agency Safety Plan (PTASP) plan letter. A motion was made by Ryan Zinkel, seconded by Chad Pelishek to authorize Derek Muench, Director of Transit and Parking to represent the City of Sheboygan and work with WisDOT to create a Public Transportation Agency Safety Plan for the City of Sheboygan and Shoreline Metro. Motion passes.

3.3 Director's Report for Second Quarter. A motion was made by Ryan Zinkel, seconded by Ald. Ryan Sorenson to approve the Director's report as presented.

Motion passes.

4. ADJOURN

4.1 Motion to Adjourn A motion was made by Ryan Zinkel, seconded by Chad Pelishek to adjourn the meeting at 5: 20 pm.

Motion Passes.

4.2 Next Meeting Date: To be determined.