

AMENDED SHEBOYGAN TRANSIT COMMISSION MINUTES - 5: 00 PM (Tuesday, June 18, 2019)Generated by Ann Koeller on Wednesday, June 19, 2019

MEMBERS IN ATTENDANCE: Ald. Todd Wolf, Chair; Ald. Mary Lynne Donohue, Vice-Chair; Ald. Ryan Sorenson; Mayor Michael Vandersteen; Chief Christopher Domagalski; Roy Kluss

MEMBERS ABSENT/EXCUSED:

Chad Pelishek; Ryan Zinkel; Charles Windsor

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 May 21, 2019 meeting.A motion was made by Ald. Mary Lynne Donohue, seconded by Ald. Ryan Sorenson to approve the minutes.

Motion passes.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Approval to apply for Section 5339 (b) Bus & Bus Facilities Program funding.A motion was made by Ald. Mary Lynne Donohue, seconded by Chief Christopher Domagalski to authorize the Director of Transit and Parking to

apply for bus replacement funding through the four identified grant programs in 2020 in accordance with the 2020 - 2024 Capital Improvement Program for the City of Sheboygan.

Motion passes.

3.2 Recommended Change in Fares for Shoreline Metro: No Free Transfers. A motion was made by Ald Mary Lynne Donohue, seconded by Ald. Ryan Sorenson to authorize the Director of Transit and Parking to issue a 30 -day notice of public comment regarding a change in fares (eliminating Free Transfers) to Shoreline Metro customers. The results of the public comments will be brought back to the Transit Commission for further discussion.

Motion passes.

4. ADJOURN

4.1 Motion to Adjourn A motion was made by Ald. Ryan Sorenson, seconded by Ald. Mary Lynne Donohue to adjourn the meeting at 5: 30 pm.

4.2 Next Meeting Date: August 20, 2019