

SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 PM

MEAD PUBLIC LIBRARY, Rocca Room 710 N 8th St SHEBOYGAN, WI 53081  
MEMBERS: Alderperson Todd Wolf, Chair; Alderperson Mary Lynne Donohue, Vice-Chair; Alderperson Ronald Rindfleisch; 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)

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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 August 21, 2018 meeting.

**3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- 3.1 Transit and Parking Utility Third Quarter Report.

ATTACHMENT: 3.1 2018 Commission Quarterly Report.pdf

ATTACHMENT: 3.1 Monthly Reports for Third and Fourth Quarters.pdf

- 3.2 Shoreline Metro Transit Asset Management (TAM) Plan.

ATTACHMENT: 3.2 Transit Asset Management Plan for Shoreline Metro.pdf

ATTACHMENT: 3.2 Transit Asset Management Plan - Calendar Year 2018 - Shoreline Metro.pdf

- 3.3 2018 Community Development Block Grant Agreement.

ATTACHMENT: 3.3 2018 CDBG Agreement.pdf

3.4 R.O. 84-17-18 A Resolution authorizing the filing of an application with the United States of America Department of Transportation and authorizing the executing of the contract pertaining to grants for calendar year 2019, under former Section 9 (USC 5307) of the Federal Transit Act of 1964, as amended.

ATTACHMENT: 3.4 2018 Operating Assistance Grant & Resolution.pdf

ATTACHMENT: 3.4 Res. No. 103-18-19 (October 1, 2018).pdf

3.5 Agreement for Service between City of Sheboygan and Village of Kohler.

ATTACHMENT: 3.5 Agreement for Service City of Sheboygan and Village of Kohler.pdf

ATTACHMENT: 3.5 Service Agreement with Village of Kohler.pdf

3.6 Director's Report

ATTACHMENT: 3.6 Directors Report Third Quarter.pdf

ATTACHMENT: 3.6 2018 Trolley Info Sheet.pdf

#### **4. ADJOURN**

4.1 Motion to Adjourn

4.2 Next Meeting Date: To be determined

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Mead Public Library

Sheboygan County Administration Building

City's website