

SHEBOYGAN TRANSIT COMMISSION MINUTES - 5: 00 PM (Monday, October 29, 2018)Generated by Ann Koeller on Tuesday, October 30, 2018

MEMBERS PRESENT:

Aldersperson Todd Wolf, Chair; Aldersperson Ronald Rindfleisch; Ryan Zinkel; Mayor Michael Vandersteen; Capt Veese; City Planning and Development Director Chad Pelishek; Roy Kluss

MEMBERS EXCUSED:

Aldersperson Mary Lynne Donohue, Vice-Chair; Charles Windsor

STAFF/OFFICIALS PRESENT: Director of Transit and Parking Derek Muench; Administrative Coordinator Ann Koeller; Bay-Lakes Regional Planning Commission Jeff Agee

1. OPENING OF MEETING

1.1 Call to Order at 5: 04 p.m.

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 August 21, 2018 meeting.Motion made by Mayor Michael Vandersteen, seconded by Ryan Zinkel to approve the minutes.

Motion carried.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Transit and Parking Utility Third Quarter Report.Motion made by Mayor Michael Vandersteen, seconded by Chad Pelishek to approve the Quarterly Reports as presented.

Motion carried.

3.2 Shoreline Metro Transit Asset Management (TAM) Plan. Motion made by Ryan Zinkel, seconded by Alderperson Ronald Rindfleisch to approve the TAM Plan as presented.

Motion carried.

3.3 2018 Community Development Block Grant Agreement. Motion made by Chad Pelishek, seconded by Ryan Zinkel to accept the agreement and authorize the Transit Commission Chair to sign the agreement and allow the Director of Transit and Parking to act as the witness.

Motion carried.

3.4 Res. No. 103 - 18 - 19 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. Motion made by Chad Pelishek, seconded by Ryan Zinkel to accept and adopt Res. No. 103 - 18 - 19 and send the resolution to the Common Council for consideration, acceptance and adoption at the next meeting.

Motion carried.

3.5 Agreement for Service between City of Sheboygan and Village of Kohler. Motion was made by Chad Pelishek, seconded by Ryan Zinkel to accept and approve the agreement for service between the City of Sheboygan and the Village of Kohler for service to commence on 1 / 1 / 2019 in accordance with agreement.

Motion carried.

3.6 Director's Report Motion was made by Roy Kluss, seconded by Ryan Zinkel to accept and file the Director's Report as provided by the Director of Transit and Parking.

Motion carried.

4. ADJOURN

4.1 Motion to Adjourn Motion made by Mayor Michael Vandersteen, seconded by Alderperson Ronald Rindfleisch to adjourn the meeting.

Motion carried.

4.2 Next Meeting Date: To be determined