

SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 PM

THE BERKSHIRE821 N 8TH STSHEBOYGAN, WI 53081MEMBERS:Aldersperson Todd Wolf, Chairman; Aldersperson Roman Draughon, Vice-Chairman; Aldersperson Mary Lynne Donohue; Ryan Zinkel; Mayor Michael Vandersteen; Police Chief Christopher Domagalski; City Planning and Development Director Chad Pelishek; Charles Windsor; Michael Helmke; 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 August 2, 2017 meeting.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 3.1 Parking and Transit Monthly Reports (3rd Quarter 2017)

ATTACHMENT: 3.1 Monthly Reports for Third Quarter.pdf

ATTACHMENT: 3.1 2017 Commission Quarterly Report.pdf

- 3.2 Event Requests Process and Procedure.

ATTACHMENT: 3.2 Event Requests Procedure.pdf

- 3.3 Free Rides/Free Parking on Friday, November 24, 2017.

ATTACHMENT: 3.3 Free Fares and Free Parking.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 execution of the contract pertaining to grants for calendar year 2018, 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.-Auth.Transit application for 2018 Fed.grants-DIRECT REF ERRAL.pdf

- 3.5 Director's Report - Third Quarter Update.

ATTACHMENT: 3.5 Director s Report - Third Quarter Update.pdf

3.6 Presentation of the Parking Study conducted by Carl Walker for downtown Sheboygan (This item will be in conjunction with the Sheboygan Squared Annual Meeting. The Commission may take a brief intermission until the commencement of the Sheboygan Squared Annual Meeting).

4. ADJOURN

4.1 Motion to Adjourn

4.2 Next Meeting Date: January 16, 2018 - 5:00 PM at City Hall

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