

SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 PM

3RD FLOOR CONFERENCE ROOMCITY HALL828 CENTER AVE.MEMBERS:Aldersperson Todd Wolf, Chairman; Aldersperson John Belanger, Vice-Chairman; Aldersperson Bill Thiel; 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)

Persons with disabilities who need accommodations to attend the meeting should contact Shoreline Metro, 608 S. Commerce St., 920-459-328

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 May 16, 2017 meeting.

ATTACHMENT: 5.16.17 Minutes.pdf

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Parking and Transit Monthly Reports (1st Quarter 2017)

ATTACHMENT: 3.1 Transit & Parking Quarterly Report.pdf

ATTACHMENT: 3.1 Monthly Reports for Second Quarter.pdf

3.2 Presentation of the 2018 Shoreline Metro budget.

ATTACHMENT: 3.2 2018 Shoreline Metro Budget.pdf

ATTACHMENT: 3.2 2018 Transit Budget.pdf

3.3 Presentation of the 2018 Parking Utility budget.

ATTACHMENT: 3.3 2018 Parking Utility Budget.pdf

3.4 Request to apply for Section 5339 Funding for Transit Projects.

ATTACHMENT: 3.4 Request to Apply for Section 5339 Funding for Projects.pdf

3.5 Request to add the former Social Security office parking lot to the Parking Utility.

ATTACHMENT: 3.5 Request to Add Former Social Security Office Lot to Parking Utility.pdf

3.6 Prescription and Over-the-Counter Medications Policy.

ATTACHMENT: 3.6 Request to Adopt the Prescription and OTC Medications Policy .pdf

ATTACHMENT: 3.6 Prescription and OTC Policy FINAL.pdf

3.7 Event Requests from The Wharf.

ATTACHMENT: 3.7 Event Requests by the Wharf.pdf

ATTACHMENT: 3.7 The Wharf Requests.pdf

3.8 Director's Report - Second Quarter Update.

ATTACHMENT: 3.8 FTA FY 2017 Triennial Review-Final Report and Closeout Letter_City of Sheboygan.pdf

ATTACHMENT: 3.8 Director s Report.pdf

4. ADJOURN

4.1 Motion to Adjourn

4.2 Next Meeting Date: September 19, 2017. 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