

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 Election of Transit Commission Chair and Vice Chair
- 1.4 Approval of the minutes from the February 22, 2017 meeting.
- 1.5 Public Input (Time limits are at the discretion of the Transit Commission)

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 2.1 Parking and Transit Monthly Reports (1st Quarter 2017)
 - ATTACHMENT: 2.1 - First Quarter Report of Benchmark Measurements.pdf
 - ATTACHMENT: 2.1 Monthly Reports for First Quarter.pdf
- 2.2 2018-2022 Capital Improveement Program for Transit and Parking.
 - ATTACHMENT: 2.2 - 5yr Capital 2018-2022 Parking.pdf
 - ATTACHMENT: 2.2 Capital Improvement Program.pdf
 - ATTACHMENT: 2.2 - 5yr Capital 2018-2022 Transit.pdf
- 2.3 Approval of the 2017-2021 Paratransit Plan for Shoreline Metro.
 - ATTACHMENT: 2.3 2017-2021 Paratransit Plan for Shoreline Metro.pdf
 - ATTACHMENT: 2.3 - Paratransit Plan 2017-2021.pdf
- 2.4 PUBlic Comment Policy for Shoreline Metro.
 - ATTACHMENT: 2.4 2017 Public Comment Policy for Shoreline Metro.pdf
 - ATTACHMENT: 2.4 Public Comment Policy 2014.pdf
 - ATTACHMENT: 2.4 - Public Comment Policy 2017.pdf
- 2.5 Res No. 6-17-18 authorizing the Purchasing Agent to enter into contract

for the purchase of a Full Size Pickup truck equipped with rear lift gate for the Sheboygan Parking Utility.

ATTACHMENT: 2.5 Purchase of 2017 Pickup for Parking Utility.pdf

ATTACHMENT: 2.5 - Res No 6 - 17 - 18.pdf

2.6 Communication from Dr. Toby Watson regarding parking in Lot 7.

ATTACHMENT: 2.6 Communication from Dr Toby Watson.pdf

ATTACHMENT: 2.6 - Communication from Dr. Toby Watson.pdf

2.7 Transit Asset Management Report for Shoreline Metro.

ATTACHMENT: 2.7 Transit Asset Management Plan for Shoreline Metro.pdf

ATTACHMENT: 2.7 - TAM Performance Targets for Shoreline Metro.pdf

2.8 Director's Report - First Quarter Update.

ATTACHMENT: 2.8 Director s Report - First Quarter Update.pdf

3. ADJOURN

3.1 Motion to Adjourn

3.2 Next Meeting Date: July 18, 2017. 5:00 PM at City Hall

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City Hall

Mead Public Library

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