

Amended SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:15 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)  
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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 Approval of the minutes from the November 22, 2016 meeting.

ATTACHMENT: Nov 22 2016 Transit Commission Minutes.pdf

1.4 Public Input (Time limits are at the discretion of the Transit Commission)

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

2.1 DIRECT REFERRAL Res. No. 153-16-17 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 2017, under former Section 9 (USC 5307) of the Federal Transit Act of 1964, as amended.

ATTACHMENT: DIRECT REFERRAL RES NO. 153-16-17 to Transit for the Dec. 13, 2016 agenda.pdf

ATTACHMENT: 2.1 2017 Operating Assistance Grant & Resolution.pdf

2.2 2017 Contract between the City of Sheboygan and Sheboygan County

ATTACHMENT: 2.2 2017 Service Agreement City of Sheboygan and Sheboygan County.pdf

ATTACHMENT: 2.2 Shoreline Metro - 2017 Contract.pdf

**3. ADJOURN**

3.1 Motion to Adjourn

3.2 Next Meeting Date: January 17, 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