

SHEBOYGAN TRANSIT COMMISSION Minutes - 5: 00 PM Generated by Ann Koeller on
Thursday, June 30, 2016

1. OPENING OF MEETING

Procedural:

1.1 Call to Order 5: 00 pm

Action, Procedural:

1.2 Pledge of Allegiance

Action:

1.3 Approval of the minutes from the May 24, 2016 meeting. Ald. John Belanger motioned to approve the minutes. Chad Pelishek seconded the motion. All ayes. Motion approved unanimously.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Action, Discussion:

2.1 Communication from James Macon, President of ATU Local 998 regarding service cuts. There was a brief discussion regarding concerns brought up by ATU Local 998. Chad Pelishek motioned to file this communication. Mayor Michael Vandersteen seconded the motion. All ayes. Motion approved unanimously.

Action, Discussion:

2.2 Communication from Mary Lewis regarding St Nicholas' Hospital bus stop. Chad Pelishek motioned to file this communication. Ald. John Belanger seconded the motion. All ayes. Motion approved unanimously.

Action, Discussion:

2.3 Free Fares on Shoreline Metro - Week of July 5 - 9, 2016. Director Derek Muench proposed free fares July 5, 2016 - July 9, 2016 to give customers an opportunity to learn the new route enhancements. Ald. John Belanger motioned to approve this request. Chad Pelishek seconded the motion. All ayes. Motion approved unanimously.

Action, Discussion:

2.4 CMAQ Resolution and Authorization. Chad Pelishek motioned to approve this resolution. Mayor Michael Vandersteen seconded the motion. All ayes. Motion approved unanimously.

Action, Discussion:

2.5 Capital Improvements Program 2017 - 2021 - Parking utility. Ald. John Belanger motioned to approve the Capital Improvements Program 2017 - 2021 for the Parking Utility as presented. Mayor Michael Vandersteen seconded the motion. All ayes. Motion approved unanimously.

3. ADJOURN

Action:

3.1 Motion to Adjourn. Chad Pelishek motioned to adjourn the meeting. Mayor Michael Vandersteen seconded the motion. All ayes. Motion approved unanimously.

Information:

3.2 Next Meeting Date: July 19, 2016. 5: 00 PM at City Hall