

SHEBOYGAN TRANSIT COMMISSION MINUTES - 5: 00 PM (Tuesday, March 22, 2016)  
Generated by Ann Koeller on Thursday, March 24, 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 January 16, 2016 meeting. Ald. John Belanger motioned to approve the minutes.

Commissioner Charles Windsor seconded the motion.

All ayes.

Motion approved unanimously.

Action:

1.4 Public Input (time limits are at the discretion of the Transit Commission) None

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Action:

2.1 An R. O. by the City Clerk submitting a communication from Brian Maher expressing his concerns regarding 2 incidents he was involved in with Shoreline Metro. TRANSIT Ald. John Belanger motioned to file this communication.

Chad Pelishek seconded the motion.

All ayes.

Motion approved unanimously.

Action, Discussion:

2.2 Transit and Parking Monthly Reports Transit January Ridership:

42,556

Revenue:

\$36,100

February Ridership:

45,889

Revenue:

\$35,518 Metro Connection:

January Ridership:

2,269

February Ridership:

2,790 Parking January Meter Revenue:

\$9,226

Stall Rental Revenue:

\$27,380

February Meter Revenue:

\$7,872

Stall Rental Revenue:

\$2,292 Ald. John Belanger motioned to approve the reports.

Commissioner Ryan Zinkel seconded the motion.

All ayes.

Motion approved unanimously.

Action, Discussion:

2.3 R.O. No. 297 - 15 - 16 regarding request to remove 2 parking meters at 632 Center Ave (Sheboygan Press); Ald. John Belanger motioned to deny this request and file it.

Chad Pelishek seconded the motion.

All ayes.

Motioned approved unanimously.

Action, Discussion:

2.4 Parking Lot Agreement between the City of Sheboygan and Oakbrook Corporation Ald. John Belanger motioned to approve the parking agreement as presented.

Chad Pelishek seconded the motion.

All ayes.

Motion approved unanimously.

Action, Discussion:

2.5 Route Service Enhancements/Consolidation Plan for July 2016 Ald. John Belanger motioned to approve the service enhancements/consolidation plan as presented.

Chad Pelishek seconded the motion.

All ayes.

Motion approved unanimously.

Action, Discussion:

2.6 Premium Service for Metro Connection Ald. John Belanger motioned to approve the premium service for Metro Connection subject to the County agreeing to the service.

Chad Pelishek seconded the motion.

All ayes.

Motioned approved unanimously.

Action, Discussion:

2.7 Parking Utility Employee Policy and Procedures Manual (P.A.R.K.) Chad Pelishek motioned to hold this item and have Human Resources and City Attorney review the manual.

Ald. John Belanger seconded the motion.

All ayes.

Motion approved unanimously.

Information:

2.8 Transit/Parking Website Shoreline Metro has been working on making accessing transportation services easier by revamping the Shoreline Metro website.

Beginning the week of March 28 th a new mobile friendly website will be initiated.

Check it out at

[www.shorelinemetro.com](http://www.shorelinemetro.com).

Information:

2.9 Director's Report

3. ADJOURN

Action:

3.1 Motion to Adjourn Ald. John Belanger motioned to adjourn the meeting.

Commissioner Charles Windsor seconded the motion.

All ayes.

Motion approved unanimously.

Information:

3.2 Next Meeting Date: May 17, 2016 5: 00 P.M. at City Hall