

SHEBOYGAN TRANSIT COMMISSION MINUTES

5 PM (Tuesday, January 19, 2016) Generated by Ann Koeller on Friday, January 22, 2016

1. OPENING OF MEETING

Procedural:

1.1 Call to Order 5: 00 pm

Action, Procedural:

1.2 Pledge of Allegiance

Action, Discussion:

1.3 Election of Transit Commission Chair Ald. Todd Wolf nominated Ald. Todd wolf for chair.

Mayor Michael Vandersteen seconded the motion.

Mayor Michael Vanderstreen motioned to cast a unanimous ballot.

Ald. John Belanger seconded the motion.

All ayes.

Motion approved unanimously.

Action:

1.4 Approval of the minutes from the meeting. Mayor Michael Vandersteen motion to approve the minutes.

Chief Domagalski seconded the motion.

All ayes.

Motion approved unanimously.

Action:

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

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Action, Discussion:

2.1 Transit and Parking Monthly Reports (November and December 2015)
Transit:

November Ridership:

43,312

Revenue:

\$35,814

December Ridership:

44,841

Revenue:

\$36,210 Metro Connection Rides per hour November:

2.98

December Rides per hour:

2.99 Parking Utility Meter Revenue November:

\$9,000

December:

\$9,226 Parking Utility Stall Rental Revenue November:

\$9,605

December:

\$27,338 Chief Domagalski motioned to approve the reports.

Ald. John Belanger seconded the motion.

All ayes.

Motion approved unanimously.

Action, Discussion:

2.2 Purchase Front End Loader for Parking Utility Ald. John Belanger motioned to authorize the purchasing agent to enter into contract with EIS Implement for the purchase of (1) compact articulated loader for the Sheboygan Parking Utility. Chad Pelishek seconded the motion.

All ayes.

Motion approved unanimously.

Information:

2.3 Survey Results from Bay-Lake Regional Planning Commission. Jeff Agee Agee-Aguayo from Bay-Lake Regional Planning Commission presented the results from the passenger surveys that were conducted in December 2015.

3. ADJOURN

Action:

3.1 Motion to Adjourn Chad Pelishek motioned to adjourn the meeting.

Ald. John Belanger seconded the motion.

All ayes.

Motion approved unanimously.

Information:

3.2 Next Meeting Date: Tuesday, March 22, 2016 5: 00 P.M. at City Hall