

SHEBOYGAN TRANSIT COMMISSION AGENDA- 5:00 PM * AMENDED

THIRD FLOOR CONFERENCE ROOMCITY HALL828 CENTER AVE.MEMBERS:Chair; Ald. Darryl Carlson, Vice-Chair; Ald. John Belanger, Ryan Zinkel; Mayor Michael Vandersteen; Ald. Don Hammond; Chief Domagolski; Chad Pelishek; Charles Windsor; Michael Helmke; 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 Approval of the minutes from the August 18, 2015 meeting.

ATTACHMENT: Aug 2015 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 Request by Henry Jung/Balzer Apartments for 24-hour reserved parking in Lot 7.

2.2 Purchase of Heating Units for Transit Facility/Parking Garage (>\$20,000).

ATTACHMENT: 1897 RES.doc

ATTACHMENT: 1897-RO.doc

2.3 Transit and Parking Monthly Reports

ATTACHMENT: Aug 2015 YTD Summary.pdf

ATTACHMENT: Aug Monthy Ridership and Revenue.pdf

ATTACHMENT: Aug 2015 MC Summary.pdf

ATTACHMENT: MC - August Productivity.pdf

2.4 Discussion involving possible revisions to Route 30

2.5 Purchase of Parking and Revenue Control Equipment from TAPCO for Lot 14

2.6 Director's Report

3. ADJOURN

3.1 Motion to Adjourn

3.2 Next Meeting Date: December 15, 2015 - 5:00 P.M. 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