

SHEBOYGAN TRANSIT COMMISSION MINUTES - 5: 00 PM (Tuesday, May 19, 2015)
Generated by Ann Koeller on Thursday, May 21, 2015

1. OPENING OF MEETING

Procedural:

1.1 Call to Order 5: 00 PM

Action, Procedural:

1.2 Pledge of Allegiance

Action:

1.3 Election of the Transit Commission Chair Chad Pelishek nominated Ald.
Darryl Carlson for Transit Commission Chair.

Ald. John Belanger seconded the nomination.

Mayor Michael Vandersteen motioned to cast a unanimous ballot.

Chief Christopher Domagalski seconded the motion.

All ayes.

Motion passes unanimously.

Action:

1.4 Election of the Transit Commission Vice-Chair Chad Pelishek nominated
Ald. John Belanger for Transit Commission Vice-Chair.

Ald. Darryl Carlson seconded the nomination.

Mayor Michael Vandersteen motioned to cast a unanimous ballot.

Chief Christopher Domagalski seconded the motion.

All ayes.

Motion passes unanimously.

Action:

1.5 Approval of the minutes from the March 9, 2015 meeting. Ald. John Belanger motioned to approve the minutes.

Mayor Michael Vandersteen seconded the motion.

All ayes.

Motion passes unanimously.

Action:

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

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Information:

2.1 Director's Report

Discussion:

2.2 Lot 13 & New York Avenue Construction Project Update. This project has had minor delays.

The Street and Lot portion of the project is still on pace.

Landscaping should begin this week.

Action, Discussion:

2.3 Perimeters of Houck Advertising - Permissible Ads on Buses. Houck Advertising would like permission to advertise Alcohol on the outside of the buses.

Ald. John Belanger motioned to deny this request.

Chad Pelishek seconded the motion.

All Ayes.

Motion passes unanimously.

Action, Discussion:

2.4 Route 20 update including Free Fare Promotion. Shoreline Metro staff has completed the re-evaluation, design and public hearings for the new Route 20.

A lot of positive feedback was offered.

A notice of implementation is now posted for passengers to review.

The route will take effect starting Monday, June 15, 2015.

Ald. John Belanger motioned to approve the updates and implementation date.

Mayor Michael Vandersteen seconded the motion.

All ayes.

Motion passes unanimously.

Discussion,
Information:

2.5 Transit and Parking Monthly Reports Transit March Ridership:

50,310

March Revenue:

\$38,708

April Ridership:

50,158

April Revenue:

\$41,147 Metro Connection:

March Ridership:

3,945

March Revenue:

\$28,355

April Ridership:

3,304

April Revenue:

\$21,127 Parking Utility:

March Revenue Meters:

\$8,509

March Revenue Stall Rentals:

\$19,089

April Revenue Meters:

\$8,820

April Revenue Stall Rentals:

\$5,289

3. ADJOURN

Action:

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

Mayor Michael Vandersteen seconded the motion.

All ayes.

Motion passes unanimously.

Information:

3.2 Next Meeting Date: June 16, 2015 - 5: 00 P.M. at City Hall

