

AMENDED - SHEBOYGAN TRANSIT COMMISSION - 5:00 PM

THIRD FLOOR CONFERENCE ROOMCITY HALL828 CENTER AVE.MEMBERS: Ald. Darryl Carlson, Chair; Ryan Zinkel, Vice-Chair; Mayor Michael Vandersteen; Ald. Don Hammond (proxy Ald. John Belanger); Ald. Joseph Heidemann; 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 March 9, 2015 meeting.

1.4 Public Input (time limits are at the discretion of the Transit Commission)

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 Director's Report

2.2 Lot 13 and New York Ave Construction Project Overview

ATTACHMENT: spectrum ltg_20150306093557.pdf

ATTACHMENT: 2015 2383-15 TABS.pdf

2.3 Resolution authorizing entering into contract with Vinton Construction for street improvement project on New York Avenue and Parking Lot 13.

ATTACHMENT: Res street improvements_031615.pdf

2.4 Resolution to authorize a transfer of appropriations in the 2015 Parking Utility Budget.

ATTACHMENT: Res031615_Parking Utility.pdf

2.5 Transit and Parking Monthly Reports

ATTACHMENT: PTUC March 15.pdf

2.6 2014 Transit Expenses/Revenues Overview.

2.7 Route 20 Restructure Plan.

ATTACHMENT: Draft Route 20.pdf

3. ADJOURN

3.1 Motion to Adjourn

3.2 Next Meeting Date: May 19, 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