

SHEBOYGAN TRANSIT COMMISSION MINUTES- 5: 00 PM (Monday, March 9, 2015)
Generated by Ann Koeller on Tuesday, March 10, 2015

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 February 17, 2015 meeting.
Commissioner Charles Windsor motioned to approve the minutes.

Chief Domagalski 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

Information:

2.1 Director's Report

Action:

2.2 Lot 13 and New York Ave Construction Project Overview Chad Pelishek
gave an overview of the Lot 13 and New York Ave. Construction Project.

No action taken for this item.

Action:

2.3 Resolution authorizing entering into contract with Vinton Construction
for street improvement project on New York Avenue and Parking Lot
13. Mayor Michael Vandersteen motioned to award the Lot 13 and New York Ave
Construction project to Vinton Construction.

Chad Pelishek seconded the motion.

All ayes.

Motion approved unanimously.

Action:

2.4 Resolution to authorize a transfer of appropriations in the 2015 Parking Utility Budget. Chad Pelishek motioned to approve the transfer of appropriations.

Commissioner Charles Windsor seconded the motion.

All ayes.

Motion approved unanimously.

Action:

2.5 Transit and Parking Monthly Reports Shoreline Metro Ridership was 46,403.

5.7 % Increase.

Revenue was \$42,432. Metro Connection provided 3,188 passenger trips.

Revenue was \$22,290. The Parking Utility Revenue was \$14,598.

Information:

2.6 2014 Transit Expenses/Revenues Overview. Information was handed out to the Transit Commission members showing Shoreline Metro's accomplishments and an overview of Expenses and Revenues for the year 2014.

Action:

2.7 Route 20 Restructure Plan. Mayor Michael Vandersteen made a motion to allow Transit staff to conduct public hearings for service changes to the Route 20 Kohler/Sheboygan Falls route in May 2015 and implement the Route 20 service changes with any updates needed from the public hearings in June 2015.

Chief Domagalski seconded the motion.

All ayes.

Motion approved unanimously.

3. ADJOURN

Action:

3.1 Motion to Adjourn Mayor Michael Vandersteen motioned to adjourn the meeting.

Chief Domagalski seconded the motion.

All ayes.

Motion approved unanimously.

Information:

3.2 Next Meeting Date: May 19, 2015 - 5: 00 P.M. at City Hall