

SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 PM

CITY HALL CONFERENCE ROOM 106828 CENTER AVESHEBOYGAN, WI 53081 MEMBERS: Heather Cleveland, Chair; Sara Knaub, Vice-Chair; Mayor Ryan Sorenson; Alderperson Dean Dekker; Alderperson Trey Mitchell; Alderperson Barbara Felde; Police Chief Christopher Domagalski; City Planning and Development Director Chad Pelishek; Roy Kluss; Transit and Parking Director Derek Muench, (ex-officio member)

Note that a quorum (or a reverse quorum) of the Sheboygan Common Council and/or the Sheboygan Parking and Transit Commission or any other City committees/boards/commissions may be in attendance, thus requiring notice pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). Persons who wish to participate remotely shall provide notice to Shoreline Metro at 920-459-3285 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose

1. OPENING OF MEETING

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Public Input (Time limits are at the discretion of the Transit Commission)

2. MINUTES

- 2.1 Approval of the minutes from the May 18, 2021 meeting.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 3.1 Second Quarter 2021 Reports for Shoreline Metro and the Parking Utility

ATTACHMENT: 3.1 Quarterly Reports for Second Quarter 2021.docx.pdf

ATTACHMENT: 3.1 2021 - 2ND Qtr Commission Quarterly Report.pdf

3.2 Resolution 44-21-22 A Resolution authorizing the filing of an application with Wisconsin Department of Transportation and authorizing the executing of the contract pertaining to grants for calendar year 2022, under Federal Mass Transit Operating Assistance program, 49 U.S.C. 5307, and State Urban Mass Transit Operating Assistance program, Wis. SS 85.20 and 85.205, as amended.

ATTACHMENT: 3.2 2022 Operating Assistance Grant & Resolution.docx.pdf

ATTACHMENT: 3.2 Res.-Authorize Transit application for 2022 Federal grants.pdf

- 3.3 Presentation of 2022 Transit Budget for Shoreline Metro

ATTACHMENT: 3.3 2022 TRANSIT BUDGET - FINAL DRAFT 7-27-21.pdf

ATTACHMENT: 3.3 2022 Shoreline Metro Budget.docx.pdf

- 3.4 Presentation of 2022 Parking Budget for the Parking Utility

ATTACHMENT: 3.4 2022 Parking Utility Budget.docx.pdf

ATTACHMENT: 3.4 2022 PARKING BUDGET - FINAL DRAFT 7-27-21.pdf

3.5 Presentation of 2020 FTA Triennial Review Final Report

ATTACHMENT: 3.5 WI 05 Sheboygan FY2021 Triennial Review Final Report and Closure Letter.pdf

ATTACHMENT: 3.5 2020 FTA Triennial Review Final Report.docx.pdf

3.6 Presentation of Shoreline Metro's 2021 Transit Asset Management Plan

ATTACHMENT: 3.6 Transit Asset Management Plan for Shoreline Metro.docx.pdf

ATTACHMENT: 3.6 2021 TAMP Shoreline Metro.pdf

3.7 Introduction of On-Demand Service

ATTACHMENT: 3.7 Microtransit White Paper.pdf

ATTACHMENT: 3.7 Introduction to Microtransit Service.docx.pdf

3.8 Director's Report

ATTACHMENT: 3.8 Director's Report.docx.pdf

4. ADJOURN

4.1 Next Meeting date: To be determined.

4.2 Motion to Adjourn

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