

SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 PM

CITY HALL COUNCIL CHAMBERS 828 CENTER AVES SHEBOYGAN, WI 53081 MEMBERS: Mayor Ryan Sorenson-Chair; Alderperson Dean Dekker-Vice-Chair; Alderperson Trey Mitchell; Alderperson Barbara Felde; Police Chief Christopher Domagalski; City Planning and Development Director Chad Pelishek; Sara Knaub; Heather Cleveland; 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). Note: This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99, and www.scssheboygan.com/vod

1. OPENING OF MEETING

1.1 Call to Order

ATTACHMENT: 3.3 Director s Report.pdf

1.2 Pledge of Allegiance

1.3 Election of Officers

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

2. MINUTES

2.1 Approval of the minutes from the February 16, 2021 meeting.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 2022-2026 Capital Improvement Program (CIP) for Shoreline Metro and the Parking Utility.

ATTACHMENT: 3.1 2022-2026 Capital Improvements Program.pdf

ATTACHMENT: 3.1 5yr Capital 2022-2026 PARKING.pdf

ATTACHMENT: 3.1 5yr Capital 2022-2026 TRANSIT.pdf

3.2 First Quarter 2021 Reports for Shoreline Metro and the Parking Utility

ATTACHMENT: 3.2 2021 - 1ST Qtr Commission Quarterly Report.pdf

ATTACHMENT: 3.2 Quarterly Reports for First Quarter 2021.pdf

3.3 Director's Report

ATTACHMENT: 3.3 Covid Response Whitepaper.pdf

ATTACHMENT: 3.3 Director s Report.pdf

ATTACHMENT: 3.3 Harbor Centre Express Guide.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