

\* SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 P

CITY HALL COUNCIL CHAMBERS 828 CENTER AVESHEBOYGAN, WI 53081 MEMBERS: Alderperson Ryan Sorenson-Chair; Alderperson Dean Dekker-Vice-Chair; Alderperson Trey Mitchell; Ryan Zinkel; Mayor Michael Vandersteen; Police Chief Christopher Domagalski; City Planning and Development Director Chad Pelishek; Charles Windsor; 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](http://www.scssheboygan.com/vod)

**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 November 17, 2020 meeting.

**3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

3.1 Res. No. 143-20-21 A Resolution authorizing the Mayor to execute the 2021 General Contract between Sheboygan County Health & Human Services Department and City of Sheboygan regarding transportation for elderly and disabled individuals.

ATTACHMENT: 3.1 Res. No. 143-20-21 (January 4, 2021).pdf

ATTACHMENT: 3.1 Resolution and Service Agreement with Sheboygan County.docx.pdf

3.2 Res. No. 173-20-21. A Resolution authorizing the appropriate City Officials to enter into a Grant Agreement with the State of Wisconsin and to make necessary expenditures under that Grant Agreement in order to take advantage of the State of Wisconsin's Volkswagen Mitigation Transit Capital Assistance Grant Program.

ATTACHMENT: 3.2 Res. No. 173-20-21 (February 15, 2021).pdf

ATTACHMENT: 3.2 Resolution and Agreement for VW Mitigation Program Grant.docx.pdf

3.3 Third and Forth Quarter and Final 2020 Reports for Shoreline Metro and the Parking Utility.

ATTACHMENT: 3.3 2020 Commission Parking and Transit Final Report.pdf

ATTACHMENT: 3.3 Quarterly Reports for Third and Fourth Quarters 2020.docx.pdf

3.4 Presentation of Transit and Parking Utility Annual Reports.

ATTACHMENT: 3.4 Presentation of Transit and Parking Utility Annual Reports for 2020.docx.pdf

ATTACHMENT: 3.4 2020 Annual Parking Utility Report.pdf

ATTACHMENT: 3.4 2020 Annual Transit Report.pdf

3.5 Res. No. 171-20-21 A Resolution accepting and approving the revised Public Transit Agency Safety Program (PTASP) for Shoreline Metro and placing on file.

ATTACHMENT: 3.5 Resolution for REVISED Public Transit Agency Safety Plan for Shoreline Metro.docx.pdf

ATTACHMENT: 3.5 Res. No. 171-20-21 (February 15, 2021).pdf

3.6 Res No. 172-20-21 A Resolution accepting the 2021-2025 Sheboygan Transit Development Program (TDP) and placing on file.

ATTACHMENT: 3.6 Resolution for 2021-2025 Sheboygan Transit Development Program (TDP).docx.pdf

ATTACHMENT: 3.6 Res. No. 172-20-21 (February 15, 2021).pdf

3.7 Director's Report

ATTACHMENT: 3.7 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