

City of Sheboygan
2021-02-16

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CITY OF SHEBOYGAN TRANSIT AND PARKING COMMISSION MINUTES FEBRUARY 16, 2021

Chair Ryan Sorenson called the meeting to order at 5:00 p.m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT: Alderperson Ryan Sorenson, Alderperson Trey Mitchell, Alderperson Dean Dekker, Mayor Michael Vandersteen, Police Chief Christopher Domagalski, Ryan Zinkel, Roy Kluss

COMMITTEE MEMBERS EXCUSED: Charles Windsor, Chad Pelishek

STAFF/OFFICIALS PRESENT: Director of Parking and Transit Derek Muench, Administrative Coordinator Ann Koeller, Bay-Lakes Regional Planning Commission Jeff Agee-Aguayo

MINUTES A motion was made by Mayor Michael Vandersteen, seconded by Alderperson Dean Dekker to approve the minutes from the November 17, 2020 meeting. Motion passes.

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. A motion was made by Alderperson Dekker, seconded by Mayor Vandersteen to accept and adopt the resolution and send resolution to the Sheboygan Common Council for consideration, acceptance and adoption at the next meeting. Motion passes.

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. A motion was made by Mayor Vandersteen, seconded by Alderperson Dekker to accept and adopt the resolution and send resolution to the Sheboygan Common Council for consideration, acceptance and adoption at the next meeting. Motion passes.

3.3 Third and Fourth Quarter and Final 2020 Reports for Shoreline Metro and the Parking Utility. A motion was made by Alderperson Dekker, seconded by Mayor Vandersteen to approve the reports as presented and place on file.

Motion passes.

3.4 Presentation of Transit and Parking Utility Annual Reports.

A motion was made by Alderperson Dekker, seconded by Mayor Vandersteen to approve the Reports as presented and place on file. Motion passes.

3.5 Res. No. 171 - 20 - 21 A Resolution accepting and approving the revised Public Transit Safety Program (PTASP) for Shoreline Metro and placing on file. A motion was made by Mayor Vandersteen, seconded by Alderperson Dekker to accept and adopt the resolution as presented by Jeff Agee-Aguayo and send resolution to the Sheboygan Common Council for consideration, acceptance and adoption at the next meeting. Motion passes.

3.6 Res. No. 172 - 20 - 21 A Resolution accepting and approving the Sheboygan Transit Development Program (TDP) 2021 - 2025. A motion was made by Mayor Vandersteen, seconded by Alderperson Dekker to accept and adopt the resolution as presented by Jeff Agee-Aguayo and send resolution to the Sheboygan Common Council for consideration, acceptance and adoption at the next meeting. Motion passes.

3.7 Director s Report A motion was made by Alderperson Dekker, seconded by Mayor Vandersteen to accept and place on file the Director s Report as presented by Director Muench. Motion Passes.

DATE OF NEXT REGULAR MEETING: To be determined

ADJOURN Motion by Alderperson Dekker, seconded by Mayor Vandersteen to adjourn the meeting at 5: 45 pm. Motion passes.