

CITY OF SHEBOYGAN

TRANSIT AND PARKING COMMISSION

JUNE 30, 2020

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

COMMITTEE MEMBERS PRESENT: Alderperson Trey Mitchell, Alderperson Ryan Sorenson, Mayor Michael Vandersteen, Police Chief Christopher Domagalski, City Planning and Development Director Chad Pelishek, Roy Kluss

COMMITTEE MEMBERS EXCUSED: Ryan Zinkel, Charles Windsor

STAFF/OFFICIALS PRESENT: Director of Parking and Transit Derek Muench, Administrative Coordinator Ann Koeller

MINUTES Motion by Director of City Planning and Development Chad Pelishek, seconded by Roy Kluss to approve the minutes. Motion passes.

#### ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Res. No. 39 - 20 - 21. A resolution authorizing the Mayor to execute the State/Municipal Agreement for a locally let CMAQ Project for Shoreline Metro for the purchase of five revenue rolling stock buses. Motion by Director Pelishek, seconded by Alderperson Trey Mitchell to approve. Motion passes.

3.2 2021 Budget for Shoreline Metro Motion by Mayor Vandersteen, seconded by Alderperson Mitchell to approve the Shoreline Metro 2021 budget as presented by Director Derek Muench. Motion passes.

3.3 2021 Budget for Parking Utility Motion by Director Pelishek, seconded by Roy Kluss to approve the Parking Utility 2021 Budget as presented by Director Muench. Motion passes

3.4 Fares and Fares Structure for Shoreline Metro Director Muench explained Shoreline Metro is exploring options for both customers and employees to keep safe while providing affordable, reliable and efficient transportation. Motion by Chief Christopher Domagalski, seconded by Mayor Vandersteen to approve the following fare structure changes. 6 -pack of Day Passes for \$15 Eliminate both Adult and Student Tokens Explore Mobile Fare Media App Motion passes.

DATE OF NEXT REGULAR MEETING: To be determined.

ADJOURN Motion by Director Pelishek, seconded by Mayor Vandersteen to Adjourn.  
Motion Passes.