

Minutes
SHEBOYGAN TRANSIT COMMISSION
Tuesday, March 16, 2010 at 5:00 p.m.

Third Floor Conference Room – City Hall

Members: Richard Hiers, Chair; Lee Montemayor, Vice-Chair; Mayor Bob Ryan; Ald. Mark Hanna; Ald. James Gischia; Ald. Jean Kittelson; Jim Gilligan; Chief Chris Domagalski; Paulette Enders; Ron McDonald (Ex-officio Member)

Others in Attendance: Kevin Kellner, Deputy Director; Ann Koeller, Administrative Assistant; Ald. Joseph Heidemann (Proxy for Ald. James Gischia); Milton Storm; Brian Vandoske; Ed Wackowski; Jeff Agee-Aguayo, Bay Lake Regional Planning

Absent/ Excused:

1. Call to order

5:00 PM

2. Pledge of Allegiance

3. Approve Minutes from February 16, 2010 Meeting

Mr. Brian Vandoske's name was spelled incorrectly in the March 16, 2010 minutes. The Minutes should be amended from "Vanduske" to "Vandoske" in the "Others in Attendance" portion of the minutes. A motion to approve the minutes as amended was made by Ald. Mark Hanna, seconded by Ald. Jean Kittelson. All ayes, motion carried.

4. Public Input (Time limits are at the discretion of the Commission)

None

5. Old Business Items:

5.1. Com. No. 81-09-10. February 1, 2010.

Submitting a communication from Ed Wackowski regarding changes that he would like to see in Sec. 2-558 of the Municipal Code entitled, "Composition; appointment; terms – Transit Commission"

A motion to accept and file this communication was made by Vice Chair Lee Montemayor, seconded by Commissioner Jim Gilligan. All ayes, motion carried.

5.2. Gen. Ord. 55-09-10 referred back to the Transit Commission by the Common Council for reconsideration

AN ORDINANCE repealing and recreating Section 2-563 of the Municipal Code relating to fiscal control of Transit Commission expenditures, so as to conform with current practice

A motion to file this referral was made by Vice Chair Lee Montemayor, seconded by Commissioner Jim Gilligan. All ayes, motion carried.

6. New Business

6.1. Bay Lake Regional Planning Commission Ridership Opinion Survey, Jeff Agee-Aguayo to attend

Jeff Agee-Aguayo provided follow-up information relating to the recent Ridership Opinion survey.

7. Information Items:

7.1. Departmental correspondence

Sheboygan Transit fixed-route bus service provided 40,849 passenger trips in February 2010, down 6.4% from February 2009. Revenue increased \$4,424.

In 2009 RTC provided 65,768 passenger trips. The Estimated Revenue for 2009 was \$174,391.

A motion to accept and file these items was made by Ald. Mark Hanna, seconded by Vice Chair Lee Montemayor. All ayes, motion carried.

Next meeting date is scheduled for May 18, 2010.

A motion to adjourn was made by Commissioner Jim Gilligan, seconded by Vice Chair Lee Montemayor. All ayes, meeting adjourned.

Respectfully submitted by:

Ann Koeller
Administrative Assistant