

SHEBOYGAN TRANSIT COMMISSION MINUTES

CITY HALL – 3RD FLOOR CONFERENCE ROOM

TUESDAY, MAY 17, 2011 AT 5:00 PM

COMMISSION ATTENDEES: LEE MONTEMAYOR, CHAIR; ALD. JEAN KITTELSON, VICE-CHAIR (ALD. KATH, PROXY); ALD. JAMES BOHREN; MAYOR BOB RYAN; JAMES GILLIGAN; CHAD PELISHEK; RON McDONALD, (EX-OFFICIO MEMBER); BRIAN VANDOSKE

OTHERS IN ATTENDANCE: KEVIN KELLNER, METRO DEP. DIR.; SCOTT NAVIS; MILTON STORM; TRACI ROBINSON, METRO OPERATIONS SUPERVISOR

EXCUSED: CHIEF CHRIS DOMAGALSKI

1. LEE MONTEMAYOR CALLED THE MEETING TO ORDER AT 5:00 P.M.
2. PLEDGE OF ALLEGIANCE
3. ELECTIONS: MAYOR BOB RYAN NOMINATED LEE MONTIMAYOR FOR CHAIR. BRIAN VANDOSKE SECONDED THE NOMINATION. JIM GILLIGAN MADE A MOTION TO CLOSE NOMINATION AND CAST A UNANIMOUS BALLOT TO ELECT LEE MONTEMAYOR AS CHAIR OF THE TRANSIT COMMISSION. BRIAN VANDOSKE SECOND THE MOTION. MOTION APPROVED UNANIMOUSLY. ALD. JULIE KATH NOMINATED ALD. JEAN KITTELSON FOR VICE-CHAIR. JIM BOHREN SECONDED THE NOMINATION. JIM GILLIGAN MADE A MOTION TO CLOSE THE NOMINATIONS AND CAST A UNANIMOUS BALLOT TO ELECT ALD. JEAN KITTELSON AS VICE-CHAIR OF THE TRANSIT COMMISSION, AND BRIAN VANDOSKE SECONDED THE MOTION. MOTION APPROVED UNANIMOUSLY.
4. JIM GILLIGAN MADE A MOTION TO APPROVE THE MINUTES FROM THE MARCH 22 AND 24, 2011 MEETINGS. CHAD PELISHEK SECONDED THE MOTION. MOTION CARRIED.
5. PUBLIC INPUT: MR. STORM COMMENTED THAT DURING A FUNDRAISER AT WAL-MART SOUTH, HE NOTICED THE BUS APPEARED TO BE UNDERUTILIZED AND SUGGESTED INCREASED MARKETING TO INCREASE RIDERSHIP.
6. ALD. JIM BOHREN MADE A MOTION TO APPROVE THE VARIOUS REQUESTS FROM THE JOHN MICHAEL KOHLER ARTS CENTER FOR THEIR 41ST ANNUAL MIDSUMMER FESTIVAL OF THE ARTS JULY 16 AND 17, 2011. CHAD PELISHEK SECONDED THE MOTION. MOTION CARRIED.
7. MAYOR BOB RYAN MADE A MOTION TO APPROVE VARIOUS REQUESTS FROM RANDY SCHWOERER, MANAGER OF HARBOR CENTER BID FOR "TASTE OF SHEBOYGAN". JIM GILLIGAN SECONDED THE MOTION. MOTION CARRIED.
8. PARKING AND TRANSIT REPORTS: MR. McDONALD DISTRIBUTED AND DISCUSSED MONTHLY/QUARTERLY REPORTS FOR PARKING AND TRANSIT.
9. LEGISLATIVE AND BUDGETARY: MR. McDONALD EXPLAINED THE POTENTIAL EFFECT OF THE 2012-2013 STATE BUDGET PROPOSAL/BUDGET REPAIR BILL. MAYOR BOB RYAN STATED THE CITY WILL BE OPENING UP CONTRACT TALKS AGAIN WITH ATU LOCAL 998. TRANSIT MAY BE REQUIRED TO REDUCE ITS 2012 BUDGET BY \$1,000,000. FURTHER LONG TERM ISSUES CONTINUE RELATED TO 13C AND POTENTIAL LOSS OF FEDERAL TRANSIT AIDS.

NEXT MEETING: JUNE 21, 2011 AT 5:00 P.M.

JIM GILLIGAN MOTIONED TO ADJOURN MEETING. SECONDED BY BRIAN VANDOSKE. MOTION APPROVED UNANIMOUSLY. MEETING ADJOURNED AT 5:45 P.M.

MINUTES PREPARED BY: TRACI ROBINSON