

AGENDA

SHEBOYGAN TRANSIT COMMISSION

Tuesday, May 20, 2014 at 5:00 p.m.

City Hall – 3rd Floor Conference Room

Members: Ald. Darryl Carlson; Ald. Don Hammond; Mayor Michael Vandersteen; Ald. Joseph Heidemann; Ryan Zinkel; Chief Domagalski; Chad Pelishek; Charles Windsor; Michael Helmke; Derek Muench, (ex-officio member)

1. Call to order
2. Pledge of Allegiance
3. Annual election of Transit Commission Officers
 - a. Election of Chair
 - b. Election of Vice-Chair
4. Approval of the minutes from the April 8 and April 29, 2014 meeting. **Discussion and Action**
5. Public Input (time limits are at the discretion of the Transit Commission)
6. Transit and Parking Monthly Reports **Discussion**
7. R.O. No. 339-13-14. By City Clerk. Submitting a communication from the John Michael Kohler Arts Center making various request of the City for the 44th Annual Midsummer Festival of the Arts on July 19 and 20, 2014. **Discussion and Action**
8. Harbor Centre Express Route and Fares **Discussion and Action**
9. Updated Substance Abuse Policy **Discussion and Action**
10. Procurement Policy **Discussion and Action**
11. Safety & Security Assessment Program **Discussion and Action**
12. Updated Director of Transit & Parking Job Description **Discussion and Action**
13. 2014 Urban Mass Transit Assistance Grant (85.20) **Discussion and Action**
14. Parking Lot Requests by The Wharf **Discussion and Action**
15. Establish next meeting date
16. Motion to Adjourn

*Persons with disabilities who need accommodations to attend this meeting should contact
Shoreline Metro, 608 S. Commerce Street, 920.459.3285*