

SHEBOYGAN TRANSIT COMMISSION

Tuesday, October 18, 2011 at **5:00 p.m.**

City Hall – 3rd Floor Conference Room

Members: Lee Montemayor, Chair; Ald. Jean Kittelson, Vice-Chair; Mayor Bob Ryan; Ald. James Bohren; Ald. Don Hammond; James Gilligan; Todd Wolf, Chief Domagalski; Chad Pelishek; Ron McDonald, (ex-officio member)

1. Call to order
2. Pledge of Allegiance
3. Approval of the minutes from the Sept. 20, 2011 meeting. ***Discussion and Action***
4. Public Input (time limits are at the discretion of the Transit Commission)
5. Transit and Parking Monthly Reports ***Discussion***
6. FY2011 Federal Transit Administration Triennial Review Final Report ***Discussion***
7. Communication from BID Manager Randy Schwoerer regarding parking issues within the Riverfront PAD and South Pier PAD ***Discussion and Action***
8. A RESOLUTION authorizing the filing of an application with the United States of America Department of Transportation and authorizing the executing of the contract pertaining to grants for calendar year 2012, under former Section 9 (USC 5307) and Section 3 (USC 5309) of the Federal Transit Act of 1964, as amended. ***Discussion and Action***
9. Adoption of recommended route consolidation and schedule changes due to budgetary constraints ***Discussion and Action***
10. Sheboygan Parking Utility Budget for 2012 ***Discussion and Action***
11. Shoreline Metro Budget for 2012 ***Discussion and Action***
12. Previously Held: Concealed Carry Law ***Discussion and Action***
13. Other business

14. A possible motion to convene in closed session for item 15 below under the exemption provided in Sec. 19.85 (1)(e) WI Statutes for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session and Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

Return to open session

15. Update the Parking & Transit Table of Organization from a non-represented Shop Foreman/Lead Mechanic position to represented Lead Mechanic position within the Transit Department

Discussion and Action

16. Establish next meeting date: November 22, 2011

17. Motion to Adjourn