

AGENDA

SHEBOYGAN TRANSIT COMMISSION

Tuesday, November 18, 2014 at 5:00 p.m.

City Hall – 3rd Floor Conference Room

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

1. Call to order
2. Pledge of Allegiance
3. Approval of the minutes from the October 21st, 2014 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. Request to purchase two (2) engines (503 and a spare; each >\$15,000) **Discussion and Action**
7. Organizational Restructure of Transit **Discussion and Action**
8. Updated Transit Budget **Discussion and Action**
9. Transit Job Descriptions (if necessary)
(Operations Supervisor, Route Supervisors, Lead Mechanic and Mechanic) **Discussion and Action**
10. PRESENTATION: Passport Parking (5:30) **Discussion and Possible Action**
11. Parking Utility Maintenance Worker **Discussion and Action**
12. Updated Parking Budget **Discussion and Action**
13. Parking Job Description (if necessary) **Discussion and Action**
(Utility Maintenance Worker)
14. Survey Discussion **Discussion**
15. Follow up on Items from Director's Report **Discussion and Possible Action**
16. Establish next meeting date: December ____, 2014 (Director cannot make 12/16/14 – FTA Training in Chicago)
17. Motion to Adjourn

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