

AGENDA

SHEBOYGAN TRANSIT COMMISSION

Tuesday, July 22, 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 June 17, 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. Update on Triennial Review **Discussion**
7. Preliminary 2015 Budget Overview **Discussion**
8. Resolution for Transit Initiative and Coalition Letter of Support **Discussion and Action**
9. Approval to Update Manuals on an on-going basis (Possible action on several procedural manuals including ADA Plan, Title VI, Procurement Procedure, Grants Procedures, DBE) **Discussion and Action**
10. Survey discussion by Commission Member Windsor **Discussion**
11. Parking Lot Request: Harvest Festival **Discussion and Action**
12. Establish next meeting date: August 19, 2014
13. Motion to Adjourn