

Minutes

SHEBOYGAN TRANSIT COMMISSION

Monday, March 12, 2012 at 5:00 p.m.

City Hall – Lower Level Training Room

Members: Lee Montemayor, Chair; Ald. Jean Kittelson, Vice-Chair; Mayor Terry Van Akkeren; Ald. James Bohren; Ald. Don Hammond; Todd Wolf, Chief Domagalski; Steve Sokolowski (Proxy for Chad Pelishek); Traci Robinson, (ex-officio member)

Others in Attendance: Derek Muench, Operations Supervisor; Ann Koeller, Confidential Secretary

Absent / Excused: Ald. Jean Kittelson, Vice-Chair; Ald. James Bohren; Ald. Don Hammond;

1. Call to order

5:03 PM

2. Pledge of Allegiance

3. Approval of the minutes from the February 20, 2011 meeting.

A motion to approve the minutes was made by Mayor Terry Van Akkeren. The motion was seconded by Commissioner Todd Wolf. All ayes, motion approved unanimously.

4. Public Input (time limits are at the discretion of the Transit Commission)

None

5. Route restructuring

Introducing Route 10 North and South - 30 minute service to the public. This will eliminate the hour long Route 10 Mall bus. Public information meetings are scheduled for March 21st at the Mead Public Library Rocca Room from 10 am to 11 am and 4 pm to 5 pm. This is a budget neutral change.

6. State of Good Repair Grant

Mayor Terry Van Akkeren made a motion to authorize the Director to apply for the "State of Good Repair" Grant. This grant would be used to update software for the Metro Connection service. This software would generate on time performance reports, cut down on paper usage, save money on fuel and cut down on staff personal. Commissioner Todd Wolf seconded the motion. All ayes, motion approved unanimously.

7. Resolution to support "The Workforce Mobility Act"

Chief Christopher Domagalski motioned to support "The Workforce Mobility Act" resolution which will allow individual communities the flexibility to program their share of the \$9.6 million, of previously eliminated public transportation support, to maximize access to jobs for the unemployed and underemployed by increasing municipal transit operating budgets in 2012 and 2013. Commissioner Todd Wolf seconded the motion. All ayes, motion approved unanimously.

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

8. Residency – Non Reps

This item is being held.

9. Request by Chair Lee Montemayor to extend decision on 'Interim Director to Director' to next meeting

Chair Lee Montemayor asked that this item be held for a Special Closed Session meeting to be held the end of March 2012.

10. Other business

None

11. Establish next meeting date: To be determined.

12. Commissioner Todd wolf motioned to adjourn this meeting. Chief Christopher Domagalski seconded the motion. All ayes, meeting adjourned.

Respectfully submitted by:

Ann Koeller
Confidential Secretary