

Minutes
SHEBOYGAN TRANSIT COMMISSION

Tuesday, May 22, 2012 at **5:00 p.m.**

City Hall – 3rd Floor Conference Room

Members: Lee Montemayor, Chair; Mayor Terry Van Akkeren; Ald. Darryl Carlson (Proxy for Ald. Don Hammond); Ald. David Van Akkeren; Todd Wolf, Capt. James Veeseer (Proxy for Chief Domagalski); Steve Sokolowski (Proxy for Chad Pelishek); Traci Robinson, (ex-officio member)

Others in Attendance: Derek Muench, Operations Supervisor; Scott Navis, ATU #998; Ann Koeller, Confidential Secretary

Absent/Excused: Ald. Jim Bohren; Jean Kittelson, Vice – Chair

1. Call to order

5:00 PM

2. Pledge of Allegiance

3. Welcome and introduction of Transit Commission Members

4. Annual election of Transit Commission Officers

a. Election of Chair

Ald. Darryl Carlson nominated Commissioner Todd Wolf. Ald. David Van Akkeren seconded the nomination. Nominations were closed and a unanimous ballot was approved for Todd Wolf as Transit Commission Chair.

b. Election of Vice-Chair

Mayor Terry Van Akkeren nominated Commissioner Lee Montemayor. Ald. David Van Akkeren seconded the nomination. Nominations were closed and a unanimous ballot was approved for Lee Montemayor as Transit Commission Vice – Chair.

5. South Pier store front parking- 2 hour maximum

After discussion, Chair Todd Wolf made a motion to file this item. Ald. Darryl Carlson seconded the motion. All ayes. Motion approved unanimously.

6. Approval of the minutes from the March 12, 20, 27 2012 meetings.

Chair Todd Wolf motioned to approve the minutes. Mayor Terry Van Akkeren seconded the motion. All ayes, Motion approved unanimously.

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

None.

8. R. O. No. 418-1-12. By City Clerk. April 4, 2012. Submitting a communication from Ryan DenDekker stating the problem he is having with getting home from work and getting around trying to use the bus as his mode of transportation.

Chair Todd Wolf motioned to file this item. Ald. David Van Akkeren seconded the motion. All ayes. Motion approved unanimously.

9. Transit and Parking Monthly Reports

Transit: Ridership for March increased 2.4%. Ridership for April increased .1%.

Parking: Parking is tracking as expected.

10. Shoreline Metro is now available on Facebook.

11. TDP Public informational meeting

A May 16, 2012 meeting was held to inform the public of the Sheboygan area Transportation Development Plan.

12. Support letter for Logisitcare Audit

Vice – Chair Lee Montemayor motioned to approve this item. Mayor Terry Van Akkeren seconded the motion. All ayes. Motion approved unanimously.

13. Purchase of (4)-2002 30' low floor New Flyer buses

Chair Todd Wolf motioned to approve the purchase of (4) buses at a cost of \$3,000 each contingent on a vehicle inspection and a tire proposal. Mayor Terry Van Akkeren seconded the motion. All ayes. Motion approved unanimously.

14. Request to go paperless with Transit Commission Agendas.

Mayor Terry Van Akkeren motioned to approve going paperless. Anyone wishing to receive a hard copy must put in a request at the Shoreline Metro Office. Ald. David Van Akkeren seconded the motion. All ayes. Motion approved unanimously.

15. Other business

Mayor Terry Van Akkeren Thanked Traci Robinson – Director and Transit staff for their assistance with the German Firefighters upcoming visit to Sheboygan.

16. Next meeting date: June 19, 2012

17. Mayor Terry Van Akkeren made a motion to adjourn the meeting. Ald. Darryl Carlson seconded the motion. Meeting Adjourned.

Respectfully submitted by:

Ann Koeller, Confidential Secretary.