

MINUTES

SHEBOYGAN TRANSIT COMMISSION

Tuesday, February 19, 2013 at 5:00 p.m.

City Hall – 3rd Floor Conference Room

Members: Todd Wolf, Chair; Lee Montemayor, Vice-Chair; Mayor Terry Van Akkeren; Ald. Joseph Heidemann; Ald. Don Hammond; Ald. David Van Akkeren; Chief Domagalski; Chad Pelishek; Jean Kittelson; Traci Robinson, (ex-officio member)

Others in Attendance: Ald. Darryl Carlson (Proxy for Ald. Don Hammond); Derek Muench, Operations Supervisor; Ann Koeller, Confidential Secretary; Steve Sokolowski (Proxy for Chad Pelishek);

Absent/Excused: Jean Kittelson; Ald. David Van Akkeren;

1. Call to order

5:00 PM

2. Pledge of Allegiance

3. Approval of the minutes from the January 22, 2013 meeting.

Motion to approve the minutes was made by Commissioner Lee Montemayor. Seconded by Mayor Terry Van Akkeren. All ayes, motion approved unanimously.

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

None

5. Transit and Parking Monthly Reports

Transit Ridership increased 12.7% in January 2013 vs. January 2012. Revenue increased 15.2%.

Metro Connection provided 3,856 passenger trips for January 2013.

Parking is tracking as expected.

6. Parking request – Sheboygan Public Education Foundation

The Sheboygan Public Education Foundation is requesting several street closures around Vollrath Park for a 1 mile grade school run/walk as well as a 5K run/walk beginning and ending at Vollrath Boulevard. Route 5 North will have to be detoured during this event which is scheduled for Saturday June 8, 2013 from 8:30 am until 10:30 am. Commissioner Lee Montemayor motioned to approve this request. Ald. Darryl Carlson seconded the motion. All ayes, motion approved unanimously.

7. Parking request – Sheboygan Athletic Club

The Sheboygan Athletic Club is requesting a street closure on Wildwood Ave. between New Jersey Ave. to Virginia Ave. This street closure does not affect our Bus routes. No action taken.

8. Advertising policy

A motion to approve the current advertising policy as stated was made by Ald. Darryl Carlson. The motion was seconded by Ald. Joe Heidemann. All ayes, motion approved unanimously.

9. Other business

The March 19, 2013 meeting will include going into closed session. This meeting will also address issues regarding parking meters and holidays.

10. The next meeting date is set for March 19, 2013.

11. A motion to adjourn the meeting was made by Commissioner Lee Montemayor. Seconded by Ald. Darryl Carlson. All ayes.

Meeting adjourned.

Respectfully submitted by:

Ann Koeller, Confidential Secretary