

Minutes
SHEBOYGAN TRANSIT COMMISSION

Tuesday, July 19, 2011 at 5:00 p.m.

City Hall – 3rd Floor Conference Room

Members: Lee Montemayor, Chair; Ald. Jean Kittelson, Vice-Chair; Mayor Bob Ryan; Ald. Joe Heidemann (Proxy for Ald. James Bohren); Ald. Don Hammond; James Gilligan; Todd Wolf, Chief Domagalski; Chad Pelishek; Ron McDonald, (ex-officio member)

Others in Attendance: Ann Koeller, Administrative Assistant; Scott Navis, ATU #998; Alan Simonis, ATU #998; Patrick Emmer; Randy Schwoerer; Steven Hemsing;

Absent/Excused: Mayor Bob Ryan; Chad Pelishek; Ald. Don Hammond

1. Call to order

5:00 pm

2. Pledge of Allegiance

3. Approval of the minutes from the June 21, 2011 meeting. *Discussion and Action*

A motion to approve the minutes was made by Commissioner James Gilligan, seconded by Vice-Chair Ald. Jean Kittelson. Motion approved unanimously.

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

Mr. Patrick Emmer is seeking clarification on the use of the concrete pad located at the Riverfront by Sparky's LLC. The Transit Commission clarified the use of the concrete pad by Sparky's LLC would only be during special events.

5. Parking and Transit data reported *Discussion and Action*

Transit ridership for the month of June increased 16%. Year to date the ridership increased 6.5%. Revenue year to date has increased 11.7%.

Metro Connection demand response paratransit service provided 4810 passenger trips for the month of June.

The Parking Utility revenue is tracking as expected.

6. Concealed Carry Law *Discussion and Action*

Chief Domagalski made a motion to hold this item. Commissioner James Gilligan seconded the motion. Motion approved unanimously.

7. Replacement of Metro Connection Paratransit Bus *Discussion and Action*

Chief Domagalski made a motion to authorize the Transit Director to begin working with the Purchasing Agent on starting the procurement process to replace a Metro Connection bus that was totaled in an accident. Commissioner James Gilligan seconded the motion. Motion approved unanimously.

8. Next meeting date: August 16, 2011

9. Motion to Adjourn

Commissioner James Gilligan motioned to adjourn meeting. Vice-Chair Ald. Jean Kittelson seconded the motion. Motion approved unanimously.

Meeting Adjourned

Respectfully submitted by: Ann Koeller, Administrative Assistant