

Transit Meeting  
July 18, 2016

Present; Mr. Rick Blake – Chairman, Mr. Steve Willis, Mr. Gordon Geiger, Sue Kunkel and Rich Grenfell – Transit Administrator.

Absent; Mr. Tony Kusserow  
Guest ; Tyler Harland -MP

No Public Comment

A motion to approve minutes of the June 7, 2016 meeting was made by Ms. Kunkel and seconded by Mr. Willis. C.U.

The Commission reviewed the 2016 Second Quarter stats. Transit experienced a very favorable second quarter. Ridership increased 5% and revenues 8%. Miles per passenger stayed the same. A motion to approve the Second Quarter stats was made by Mr. Geiger and seconded by Ms. Kunkel. C.U.

Administrator's Report:

The Contract for the 2016 BSF Merrill project has been awarded to Altmann Construction in the amount of \$222,100. The pre-construction meeting will be held early next week on site.

The 2016 BSF Merrill project manager and designer from Becher/Hoppe have left the organization to start their own company, however, they will continue to work via contract with Becher/Hoppe. This will not affect their obligation or commitment to their existing clientele.

Transit has hired Mr. Allen Sholund to fill the vacant part time Bus Operator's position. We will continue to seek (1) more part time Bus Operator to complete our staffing.

**Next Transit Meeting: Monday August 15, 2016 @ 4:00 p.m.**

A motion to adjourn was made by Ms. Kunkel and seconded by Mr. Geiger. C.U.