

Transit Meeting  
October 19, 2015

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

No Public Comment

A motion to approve the minutes of the September 21, 2015 meeting was made by Mr. Geiger and seconded by Mr. Kusserow. C.U.

The Commission discussed and approved the 2016 Transit Agency Formula Rate of \$3.85 for all (WI DHS) Wisconsin Department of Health Services supported Agencies and Members. A motion to adopt the Agency Rate was made by Ms. Kunkel and seconded by Mr. Willis. C.U.

The Commission approved the Notice of Public Hearing for the 2016 Agency Rate to be held on Monday November 16, 2015 at 6:00 p.m. at the City Hall Council Chambers. A motion to publish the Public Hearing Notice was made by Ms. Kunkel and seconded by Mr. Geiger. C.U.

The Commission reviewed and approved the preliminary City's 2016 Transit Budget. A motion to approve the 2016 Budget was made by Mr. Kusserow and seconded by Mr. Geiger. C.U.

The Commission reviewed and approved the 2016 Transit State and Federal 5311 Operating Assistance Application. A motion to approve the Application was made by Mr. Geiger and seconded by Mr. Kusserow. C.U.

The Commission approved the \$50K 5311 Capital Grant for the additional funding to support the Bus Storage Facility Renovation project to be completed Mid-year 2016. A motion to approve the Grant was made by Mr. Willis and seconded by Ms. Kunkel. C.U.

The Commission approved the Notice of Public Hearing for the \$50K Capital Improvement Grant to be held on Monday November 9, 2015 at 6:00 p.m. at the City Hall Council Chambers. A motion to publish the Public Hearing Notice was made by Mr. Kusserow and seconded by Mr. Willis. C.U.

The Transit Administrator reported that WisDOT and RLS Group performed their site review / audit on October 7, 2015. Primarily findings were discussed briefly. WisDOT will send a formal report in the near future. Transit Operations, City Finance Department and Streets Department / Maintenance were all reviewed.

Next Transit Commission meeting; **Monday November 16, 2015**

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

Octmin15