

Transit Meeting
April 18, 2016

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

Absent; Mr. Tony Kusserow.

No Public Comment.

A motion to approve the minutes of the March 21, 2016 meeting was made by Mr. Geiger and seconded by Mr. Willis. C.U.

The Transit Commission reviewed the Reduced Fare Program Application for persons with disabilities. A motion to approve the Application was made by Ms. Kunkel and seconded by Mr. Geiger. C.U.

The Transit Commission reviewed the request by Merrill Historical Society, Inc. for an additional Saturday service day for the public and Merrill History and Culture Center events. The Commission concluded that extended / additional transportation services are exclusively for City of Merrill entities and promotional functions. A Motion to deny the request was made by Mr. Willis and seconded by Mr. Geiger. C.U.

The Transit Commission reviewed and approved the Policy changes to the Transit Safety Manual Section 3 Disciplinary Code. A motion to adopt the changes was made by Ms. Kunkel and seconded by Mr. Geiger. C.U.

Administrator's Report:

- 1) The Commission was informed of the progress leading to the start of the Bus storage Facility renovation project. The project was posted on 4/8/16 on the State DOT Website, Vendornet. We held a Pre-Bid conference at the facility on Monday 4/11/16. Two prospective bidders showed.

Next Transit Commission meeting; **Monday May 16, 2016**

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