

**City of Stevens Point
Transportation Commission Meeting
August 9, 2021 - 4:45 PM
MINUTES**

Discussion and Possible Action on:

1. Roll Call.

Present via Zoom: Chair - Nichole Lysne, Ald. Thomas Leek, Marc Christianson, Greg Koepel

Others via Zoom: Neil Peterson

Present: Vice Chair - Karalyn Peterson, Ald. Mary Kneebone, Tom Bertram

Others: Talin Scheuermann, Tom Carroll

2. Approval of June 10, 2021 minutes.

Karalyn Peterson moved to approve the June 10, 2021 minutes. Tom Bertram Seconded. Ayes all; Nays none; Motion carried.

3. Approval of the June-July financial/claims report.

Ald. Mary Kneebone moved to approve the June-July financial/claims report. Karalyn Peterson Seconded. Ayes all; Nays none; Motion carried.

4. Approval to move forward with a federal 5310 grant application for Mobility Management and the Volunteer Driver program.

Greg Koepel moved to approve moving forward with a federal 5310 grant application for Mobility Management and the Volunteer Driver program.

Ald. Thomas Leek Seconded. Ayes all; Nays none; Motion carried.

5. Approval of the 2021 Mobility Management and Volunteer Driver operating budgets.

Ald. Mary Kneebone moved to approve the 2021 Mobility Management and Volunteer Driver operating budgets as a part of the 5310 grant application. Karalyn Peterson, Seconded. Ayes all; Nays none; Motion carried.

6. Approval of the purchase of network camera system under the facility budget.

Marc Christianson moved to approve the purchase of network camera system under the facility budget as long as there is no conflict with city and departmental policies and procedures. Karalyn Peterson Seconded. Ayes all; Nays none; Motion carried.

7. Next meeting date - September 13, 2021 at 4:45pm.

8. Meeting adjourned at 5:24pm by Nichole Lysne.