

Our intention is to have in-person meetings going forward. This in-person location will meet the legal requirement for our open meetings.

We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

City of Stevens Point Transportation Commission Meeting November 8, 2021 - 4:45 PM

Central Transportation
2700 Week Street, Stevens Point, WI
or
Join Zoom Meeting

Minutes

Discussion and Possible Action on:

- 1. Roll Call.**
Present via Zoom - Chair-Nichole Lysne, Ald. Mary Kneebone, Ald. Marc Christianson, Tom Bertram, Greg Koepel
Present in person - Vice Chair-Karalyn Peterson
Others Present-Superintendent Talin Scheuermann, Superintendent Tom Carroll, Director Joel Lemke, Mobility Coordinator Kaitlyn Wall, one member of the public was present.
- 2. Approval of September 13, 2021 minutes**
Ald. Marc Christianson moved to approve the September 13, 2021 minutes. Vice Chair-Karalyn Peterson seconded. Ayes all; Nays none; Motion carried.
- 3. Approval of the September and October 2021 financial/claims report**
Tom Bertram moved to approve the September and October 2021 financial/claims report. Ald. Mary Kneebone seconded. Ayes all; Nays none; Motion carried.
- 4. Approval to move forward with the 2022 5311-PTAP Application**
Vice Chair-Karalyn Peterson made a motion to move forward with the 2022 5311-PTAP Application. Ald. Mary Kneebone seconded. Ayes all; Nays none; Motion carried.
- 5. Approval of the County/City transportation agreement – 5-year term**
Vice Chair-Karalyn Peterson made a motion to approve the County/City transportation agreement, Ald. Marc Christianson seconded. Ayes all; Nays none; Motion carried.
- 6. Approval of the purchase of Passio Go add-on**
Ald. Mary Kneebone made a motion to approve the County/City transportation agreement, Vice Chair-Karalyn Peterson seconded. Ayes all; Nays none; Motion carried.
- 7. Approval to move forward with LNT (Late Night Transit) service changes**
Greg Koepel made a motion to move forward with LNT (Late Night Transit) service changes, Vice Chair-Karalyn Peterson seconded. Ayes all; Nays none; Motion carried.
- 8. Next meeting date - December 13, 2021 at 4:45pm**
- 9. Adjournment.**
Chair-Nichole Lysne adjourned the meeting at 5:16pm