

City of Stevens Point

Transportation Commission Meeting

January 10, 2022 - 4:45 PM

Central Transportation

2700 Week Street

OR

Zoom Teleconferencing

Minutes

Discussion and Possible Action on:

1. Roll Call

Present via Zoom: Chair - Nichole Lysne, Greg Koepel, Tom Bertram, Ald. Marc Christianson

Present: Vice Chair - Karalyn Peterson

Not Present: Ald. Mary Kneebone

Others: Talin Scheuermann, Tom Carroll, Kaitlyn Wall

2. Approval of the November 8, 2021 minutes

Tom Bertram moved to approve the November 8, 2021 minutes. Greg Koepel Seconded. Ayes all; Nays none; Motion carried.

3. Approval of the November and December 2021 financial/claims report

Karalyn Peterson moved to approve the November and December 2021 financial/claims report. Ald. Marc Christianson Seconded. Ayes all; Nays none; Motion carried.

4. Update from the Transportation Superintendent

Hiring for one driver position and seeking volunteers. We are discussing plans on new routes and what we would do in the event of staffing shortages. Passio Go will be installed in Q1 providing the public with live bus tracking.

5. 2022 5310 Federal grant awards

Mobility management will be funded at 100% and the operating portion at 50.5%.

6. 2022 85.21 State grant awards

Central transportation was awarded \$182,310.00

7. Discussion on transportation gaps and system improvements

Discussed transportation participating in special events, new route plans and the grant application for downtown improvement including a transfer center.

8. Next meeting date – February 14, 2022 at 4:45pm

9. Adjournment

Chair - Nichole Lysne adjourned the meeting at 5:07pm.