

**City of Stevens Point
Transportation Commission Meeting
February 14, 2022 - 4:45 PM**

Central Transportation

OR

Zoom Teleconferencing

<https://us06web.zoom.us/j/88465566941?pwd=YUwvRFJlWmJ6ZTdYRGpGaWpoQytsdz09>

(312) 626-6799

Meeting ID: 884 6556 6941

Passcode: 12456

Minutes

1. Roll Call.

Present via Zoom: Chair - Nichole Lysne, Greg Koepel, Tom Bertram, Ald. Marc Christianson, Ald. Mary Kneebone, Vice Chair - Karalyn Peterson
Others: Talin Scheuermann, Joel Lemke, Kaitlyn Wall

2. Approval of January 10, 2022 Transportation Commission minutes

Greg Koepel moved to approve the January 10, 2022 minutes. Karalyn Peterson Seconded. Ayes all; Nays none; Motion carried

3. Approval of the January 2022 financial/claims report

Ald. Marc Christianson moved to approve the January 2022 financial/claims report. Ald. Mary Kneebone Seconded. Ayes all; Nays none; Motion carried

4. Discussion on waiving fares for SentryWorld's 2023 USGA event in lieu of advertising revenue.

Superintendent Scheuermann and Director Lemke presented the idea of doing special routes and waiving fixed route bus fares for this event in Stevens Point to help with traffic congestion and serve the community. The event is June 27-July 2, 2023. We will consider routes to serve parking and housing needs. Tom Bertram discussed the opportunity of waiving fares for all fixed routes that week.

Ald. Mary Kneebone made a motion to allow Central Transportation to explore dedicated routes for SentryWorld's 2023 USGA event with the consideration that local costs will be offset with advertising revenue. Ald. Marc Christianson Seconded. Ayes all; Nays none; Motion carried

5. Next meeting date – March 14, 2022 at 4:45pm

6. Adjournment.

Meeting adjourned at 5:15pm