

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

Minutes

1. Roll Call.

Present: Chair - Nichole Lysne

Present via Zoom: Greg Koepel, Tom Bertram, Ald. Marc Christianson, Ald. Mary Kneebone, Vice Chair - Karalyn Peterson

Others: Talin Scheuermann, Joel Lemke, Tom Carroll

2. Approval of February 14, 2022 Transportation Commission minutes

Ald. Marc Christianson moved to approve the February 14, 2022 minutes. Ald. Mary Kneebone Seconded. Ayes all; Nays none; Motion carried.

3. Approval of the February 2022 financial/claims report

Ald. Mary Kneebone moved to approve the February financial/claims report. Tom Bertram. Ayes all; Nays none; Motion carried.

4. Approval of the Rural Route bid restructuring

Vice Chair - Karalyn Peterson made a motion to approve the proposed Rural Route bid restructuring. Ald. Mary Kneebone Seconded. Ayes all; Nays none; Motion carried.

5. Update from the Transportation Superintendent:

Passio Go - Working on installation hoping to go live by Summer 2022.

LNT route update - seeing improved ridership numbers with new adjusted schedule.

Staff update - Rural supervisor retirement looking to promote internally. Onboarding one transit driver and looking to hire one rural driver.

6. Adjournment.

Next meeting date April 11, 2022 4:45pm

Meeting adjourned at 5:16pm