

**City of Stevens Point
Transportation Commission Meeting
May 9, 2022 - 4:45 PM**

Minutes:

Discussion and Possible Action on:

1. Roll Call

Present via Zoom: Vice Chair - Karalyn Peterson, Tom Bertram, Ald. Marc Christianson, Ald. Mary Kneebone, Talin Scheuermann, Tom Carroll
Present: Kaitlyn Wall

2. Approval of April 11, 2022 minutes

Tom Bertram moved to approve the April 11, 2022 minutes. Ald. Mary Kneebone Seconded. Ayes all; Nays none; Motion carried.

3. Approval of the April 2022 financial / claims report

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

4. Approval to use transit general funds for the purchase of a paratransit vehicle - local cost \$18,056

Due to increased cost Central Transportation is only able to purchase two paratransit vehicles with our current order. This third vehicle will be funded through a procurement at 20% local cost.

Ald. Mary Kneebone moved to approve the use of transit general funds for the purchase of paratransit vehicle- local cost \$18,056. Tom Bertram Seconded. Ayes all; Nays none; Motion carried.

5. Approval to waive fares for people 18 and under - June 6, 2022 to September 2, 2022

Ald. Marc Christianson moved to approve to waive fares for people 18 and under - June 6, 2022 to September 2, 2022. Tom Bertram Seconded. Ayes all; Nays none; Motion carried.

6. Next meeting date:

June 13, 2022 - 4:45pm

7. Adjournment

Meeting adjourned at 4:57pm.