

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

Minutes

Discussion and Possible Action on:

1. Roll Call

Present: Karalyn Peterson

Present via Zoom: Tom Bertram, Ald. Marc Christianson, Ald. Mary Kneebone, Greg Koepel, Nichole Lysne

Not Present: Jessa Michie

Other Present: Kaitlyn Wall, Joel Lemke, Talin Scheuermann, Tom Carroll

2. Approval of the May 9, 2022 minutes

Tom Bertram moved to approve the May 9, 2022 minutes. Karalyn Peterson Seconded. Ayes all; Nays none; Motion carried.

3. Approval of the May and June 2022 financial / claims report

Karalyn Peterson moved to approve the May and June 2022 financial/claims report. Ald. Mary Kneebone Seconded. Ayes all; Nays none; Motion carried.

4. Nomination and election of Chairperson and Vice Chairperson of the Transportation Commission.

Chairperson Nichole Lysne stated the following member has been nominated for Chairperson: Greg Koepel. Ayes all; Nays none. Greg Koepel is elected Chairperson.

Chairperson Nichole Lysne stated the following member has been nominated for Vice Chairperson: Nichole Lysne. Ayes all; Nays none. Nichole Lysne is elected Vice Chairperson.

5. Approval to put 2022 CARES Act funds in an internally restricted fund for future transit capital expenses.

Ald. Mary Kneebone made a motion to approve putting 2022 CARES Act funds in an internally restricted fund for future transit capital expenses. Karalyn Peterson Seconded. Ayes all; Nays none; Motion carried.

6. Next meeting date:

August 8, 2022 - 4:45pm

7. Adjournment

Meeting adjourned at 5:01pm