

**City of Stevens Point
Transportation Commission Meeting
August 8, 2022 - 4:45 PM**

Minutes

Discussion and Possible Action on:

1. Roll Call

Present: Karalyn Peterson

Present via Zoom: Tom Bertram, Ald. Mary Kneebone, Greg Koepel, Nichole Lysne, Jessa Michie

Not Present: Ald. Marc Christianson

Other Present: Kaitlyn Wall, Talin Scheuermann, Tom Carroll

2. Approval of the July 11, 2022 minutes

Karalyn Peterson moved to approve the July 11, 2022 minutes. Tom Bertram Seconded.
Ayes all; Nays none; Motion carried.

3. Approval of the July 2022 financial / claims report

Ald. Mary Kneebone moved to approve the July 2022 financial/claims report. Tom Bertram Seconded. Ayes all; Nays none; Motion carried.

4. Approval to charge \$25 for all monthly passes

Vice Chair - Nichole Lysne made a motion to charge \$25 for all monthly passes. Ald. Mary Kneebone Seconded. Ayes all; Nays none; Motion carried.

5. Approval of the 2023 - 5310 Grant Application.

Ald. Mary Kneebone moved to approve the 2023 - 5310 Grant Application. Chair - Greg Koepel Seconded. Ayes all; Nays none; Motion carried.

6. Approval to add an additional fixed route in 2023

Ald. Mary Kneebone made a motion to add an additional fixed route in 2023, Jessa Michie Seconded. Ayes all; Nays none; Motion carried.

7. Next meeting date:

September 12, 2022- 4:45pm

8. Adjournment

Meeting adjourned at 5:13pm