

Our intention is to have in-person meetings going forward. For the time being, we will hold the Transportation commission meetings at Central Transportation. This in-person location will meet the legal requirement for our open meetings. We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

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

Minutes

- I. **Discussion and Possible Action on:**
1. **Roll Call.**
Present: Karalyn Peterson, Greg Koepel
Present via Zoom: Tom Bertram, Ald. Mary Kneebone, Ald. Marc Christianson
Not Present: Nichole Lysne, Jessa Michie
Other Present: Talin Scheuermann, Tom Carroll, Joel Lemke
2. **Approval of October 10, 2022 minutes.**
Ald. Mary Kneebone moved to approve the October 10, 2022 minutes. Karalyn Peterson Seconded. Ayes all; Nays none; Motion carried.
3. **Approval of the October, 2022 Financial/Claims report.**
Ald. Marc Christianson moved to approve the October 2022 financial / claims report. Ald. Mary Kneebone. Ayes all; Nays none; Motion carried.
4. **Approval to apply for 2023 5311/85.20 Operational Grant.**
Tom Bertram made a motion to approve applying for the 2023 5311/85.20 Operational Grant. Karalyn Peterson Seconded. Ayes all; Nays none; Motion carried.
5. **Approval to apply for 2023 85.21 Grant.**
Ald. Mary Kneebone made a motion to approve applying for the 2023 85.21 Grant. Tom Bertram Seconded. Ayes all; Nays none; Motion carried.
6. **Approval to waive fixed route bus fares from June 26 to July 2, 2023.**
Ald. Marc Christianson made a motion to approve waiving fixed route bus fares from June 26 to July 2, 2023. Karalyn Peterson Seconded. Ayes all; Nays none; Motion carried.
7. **Approval to run event routes during the 2023 U.S. Senior Open Championship.**
Ald. Mary Kneebone made a motion to approve running event routes during the 2023 U.S. Senior Open Championship. Ald. Marc Christianson Seconded. Ayes all; Nays none; Motion carried.
8. **Plan for December Meeting as an in-person meeting at Central Transportation.**
Greg Koepel discussed getting together in person a few times a year for the transportation commission meetings.
9. **Next Meeting Date:** December 12, 3:30pm
10. **Adjournment.**
Meeting Adjourned at 5:07pm

SPECIAL NOTICE

Please take notice that a quorum of the Common Council, City Boards/Commissions may attend this meeting.