

**City of Stevens Point
Transportation Commission Meeting
August 28, 2023 - 4:45 PM**

2700 Week Street, Stevens Point, Wisconsin
Or
Zoom Teleconferencing

Minutes

1. Roll Call

Present: Karalyn Peterson, Heidi Oberstadt Present
via Zoom: Ald. Mary Kneebone, Tom Bertram
Not Present: Nichole Lysne, Ald. Allison Birr, Neil Prendergast
Other Present: Talin Scheuermann, Kaitlyn Wall, Tom Carroll

2. Approval of the May 8, 2023 minutes.

Heidi Oberstadt made a motion to approve the May 8, 2023 minutes. Ald. Mary Kneebone seconded. All in favor; none opposed; Motion carried.

3. Approval of the May, June, and July 2023 Financial / Claims Reports.

Ald. Mary Kneebone made a motion to approve the May, June, and July 2023 Financial / Claims Reports. Tom Bertram seconded. All in favor; none opposed; Motion carried.

4. Election of the vice-chairperson.

Tom Bertram nominated Karalyn Peterson for vice-chairperson, Heidi Oberstadt seconded. No other nominations were made. Vote called: All in favor; none opposed; Election carried.

5. Approval to apply for 5310 grants.

Karalyn Peterson made a motion to approve applying for 5310 grants. Heidi Oberstadt seconded. All in favor; none opposed; Motion carried.

6. Approval to extend hour-long fixed routes (Yellow and Red) by 1 hour.

Heidi Oberstadt made a motion to extend hour-long fixed routes (Yellow and Red) by 1 hour. Tom Bertram seconded. All in favor; none opposed; Motion carried.

7. Approval to waive fares for youth (17 & under) on fixed routes.

Heidi Oberstadt made a motion to waive fares for youth (17 & under) on fixed routes. Ald. Mary Kneebone seconded. All in favor; none opposed; Motion carried.

8. Approval to reduce Rural Bus fares from \$3.50 to \$2.50.

Tom Bertram made a motion to reduce Rural Bus fares from \$3.50 to \$2.50. Karalyn Peterson seconded. All in favor; none opposed; Motion carried.

9. Next meeting date - October 9, 2023 - 4:45 pm

10. Adjournment. 5:00 pm