

**City of Stevens Point
Transportation Commission Meeting
October 9, 2023 - 4:45 PM**

2700 Week Street, Stevens Point, Wisconsin
Or
Zoom Teleconferencing

Minutes

1. Roll Call

Present: Karalyn Peterson, Heidi Oberstadt, Tom Bertram, Neil Prendergast

Present via Zoom: Ald. Mary Kneebone, Nichole Lysne, Ald. Allison Bir

Other Present: Talin Scheuermann, Kaitlyn Wall

2. Approval of the August 28, 2023 minutes.

Tom Bertram made a motion to approve the August 28, 2023 minutes. Neil Prendergast seconded. All in favor; none opposed; Motion carried.

3. Approval of the August and September 2023 Financial / Claims Reports.

Ald. Mary Kneebone made a motion to approve the May, June, and July 2023 Financial / Claims Reports.

Neil Prendergast seconded. All in favor; none opposed; Motion carried.

4. Approval of Free Ride Fridays between Thanksgiving and Christmas.

Ald. Mary Kneebone moved to amend the item to be the approval of free rides from Thanksgiving through December. Vote called for amendment: All in favor; none opposed; amendment carried.

Ald. Allison Bir made a motion to approve free rides from Thanksgiving through December. Tom Bertram seconded. All in favor; none opposed; Motion carried.

5. Next meeting date - November 13, 2023 - 4:45 pm

6. Adjournment. 4:58 pm