

**City of Stevens Point
Transportation Commission Meeting
November 13, 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, Nichole Lysne

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

Other Present: Talin Scheuermann, Kaitlyn Wall, Tom Carroll, Alder Dean Shuda

2. Approval of October 9, 2023 minutes.

Tom Bertram made a motion to approve the October 9, 2023 minutes. Ald. Mary Kneebone seconded. All in favor; none opposed; Motion carried.

3. Approval of the October 2023 Financial / Claims Reports.

Ald. Mary Kneebone made a motion to approve the October 2023 Financial / Claims Reports. Heidi Oberstadt seconded. All in favor; none opposed; Motion carried.

4. Approval of the 2024 Transportation Fare Structure.

Heidi Oberstadt moved to approve the 2024 Transportation Fare Structure. Tom Bertram seconded. All in favor; none opposed; Motion carried.

5. Approval to add Free Ride Friday on November 17, 2023.

Neil Prendergast moved to approve the addition of Free Ride Friday on November 17, 2023. Karalyn Peterson seconded. All in favor; none opposed; Motion carried.

5. Next meeting date - December 11, 2023 - 4:45 pm.

6. Adjournment. 4:57 pm