

**City of Stevens Point
Transportation Commission Meeting
March 12, 2024 - 4:45 PM**

2700 Week Street, Stevens Point, Wisconsin

Or

Zoom Teleconferencing

Minutes

1. Roll Call

Present: Karalyn Peterson, Heidi Oberstadt, Tom Bertram, Ald. Allison Birr

Present via Zoom: Neil Prendergast, Ald. Mary Kneebone

Not Present: Nichole Lysne

Other Present: Ald. Dean Shuda (Zoom), Kaitlyn Wall, Tom Carroll, Talin Scheuermann

2. Approval of the December 11, 2023 minutes.

Tom Bertram made a motion to approve the December 11, 2023 minutes. Heidi Oberstadt seconded. All in favor; none opposed; Motion carried.

3. Approval of the December 2023, January 2024 and February 2024 Financial/Claims Reports.

Heidi Oberstadt made a motion to approve the December 2023, January 2024 and February 2024 Financial / Claims Reports. Ald. Mary Kneebone seconded. All in favor; none opposed; Motion carried.

4. Approval to spend up to \$20,000 from the dedicated transit fund for the local share (20%) of the 5304 Planning Grant Program in order to fund the planning and design of a downtown transfer center.

Heidi Oberstadt moved to approve spending up to \$20,000 from the dedicated transit fund for the local share of the 5304 Planning Grant Program in order to fund the planning and design of a downtown transfer center. Ald. Allison Birr seconded. All in favor; none opposed; Motion carried.

5. Next meeting date April 8, 2024 - 4:45pm.

6. Adjournment. 4:59 pm