

**City of Stevens Point
Transportation Commission Meeting
May 13, 2024 - 4:45 PM**

2700 Week Street, Stevens Point, Wisconsin

Or

Zoom Teleconferencing

Minutes

1. Roll Call

Present: Karalyn Peterson, Nichole Lysne, Tom Bertram, Ald. Allison Birr

Present via Zoom: Ald. Dean Shuda

Not Present: Neil Prendergast, Heidi Oberstadt

Other Present: Talin Scheuermann

2. Approval of the March 12, 2024 minutes.

Karalyn Peterson made a motion to approve March 12, 2024 minutes. Tom Bertram seconded. All in favor; none opposed; Motion carried.

3. Approval of the March 2024 and April 2024 Financial/Claims Reports.

Tom Bertram made a motion to approve the March 2024 and April 2024 Financial/Claims Reports.

Karalyn Peterson seconded. All in favor; none opposed; Motion carried.

4. Review of the proposed 2024-2026 transit collective bargaining agreement.

Karalyn Peterson made a motion to recommend the approval of the 2024-2026 transit collective bargaining agreement. Ald. Allison Birr seconded. All in favor; none opposed; Motion carried.

5. Next meeting date June 10, 2024 - 4:45pm.

Suggested item: CBA update, Introductions, elections of Chair and vice chair.

6. Adjournment. 5:00pm