

**City of Stevens Point
Transportation Commission Meeting**

August 12, 2024 - 5:00 PM
2700 Week Street, Stevens Point, Wisconsin
Or
Zoom Teleconferencing

Minutes

1. Roll Call

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

2. Approval of the June 2024 Minutes

Ald. Dean Shuda made a motion to approve the June 2024 minutes. Karalyn Peterson seconded.
All in favor; none opposed. Motion carried.

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

Heidi Oberstadt made a motion to approve the June 2024 and July 2024 Financial/Claims Reports. Ald. Allison Birr seconded. All in favor; none opposed. Motion carried.

4. Approval to Apply for 2025 5310 Grants (Operating, Mobility Management, and Vehicle Grants)

Ald. Dean Shuda made a motion to approve applying for 2025 5310 Grants (Operating, Mobility Management, and Vehicle Grants). Karalyn Peterson seconded. All in favor; none opposed.
Motion carried.

5. Discussion and Approval of Fixed Route Changes

Karalyn Peterson made a motion to approve the attached fixed route changes. Ald. Dean Shuda seconded. All in favor; none opposed. Motion carried.

6. Staffing and Ridership Update

Superintendent Scheuermann gave ridership and staff updates.

7. Next Meeting Date

September 9, 2024 - 5:00 PM

8. Adjournment

5:24 PM