

**City of Stevens Point  
Transportation Commission Meeting**

December 9, 2024 - 5:00pm  
2700 Week Street, Stevens Point, Wisconsin  
Or  
Zoom Teleconferencing

**Minutes**

**1. Roll Call**

Present: Ald. Allison Birr, Tom Bertram

Present via Zoom: Heidi Oberstadt, Ald. Dean Shuda, Neil Prendergast

Others Present: Talin Scheuermann, Kaitlyn Wall

Not Present: Karalyn Peterson, Nichole Lysne

**2. Approval of the October 14, 2024 minutes.**

Ald. Allison Birr made a motion to approve the October 14, 2024 minutes. Ald. Dean Shuda seconded. All in favor; none opposed. Motion carried.

**3. Approval of the October and November 2024 financial/claims report.**

Ald. Allison Birr made a motion to approve the October and November 2024 financial/claims reports. Heidi Oberstadt seconded. All in favor; none opposed. Motion carried.

**4. CY2025 fare structure approval.**

Ald. Dean Shuda made a motion to approve the CY2025 fare structure as attached. Ald. Allison Birr seconded. All in favor; none opposed. Motion carried.

**5. CY2025 5311/85.20 budget and grant application review and approval.**

Neil Prendergast made a motion to approve the 5311/85.20 budget and grant application. Ald. Allison Birr seconded. All in favor; none opposed. Motion carried.

**6. Next Meeting Date**

January 13, 2025 – 5:00pm

Discussion on benches and infrastructure as well as staff update and route updates.

**7. Adjournment**

5:16pm