

**City of Stevens Point
Transportation Commission
August 10, 2020**

Minutes

1. Roll Call

Present: Nichole Lysne, Karalyn Peterson, Ald. Mary Kneebone, Ald.
Thomas Leek, Tom Bertram, Greg Koepel, Fred Hopfensperger

Excused:

Others: Joel Lemke - Director of Public Utilities and Transportation,
Tom Carroll - Operations Supervisor
Talin Scheuermann - AM Supervisor

2. Approval of July 13, 2020 minutes

Fred Hopfensperger moved to approve the minutes of the July 13, 2020 Transportation Commission meeting. Karalyn Peterson seconded. Ayes all; Nays none; Motion carried.

3. Approval of the July 2020 financial/claims report.

Fred Hopfensperger moved to approve the July 2020 financial/claims report. Tom Bertram seconded. Ayes all; Nays none; Motion carried.

4. Approval of the 2021 Mobility Management and Volunteer Driver operating budgets.

Ald. Mary Kneebone moved to approve the 2021 Mobility Management and Volunteer Driver operating budgets. Fred Hopfensperger seconded. Ayes all; Nays none; Motion carried.

5. Approval to move forward with a federal 5310 grant application for the Mobility Management program and the Volunteer Driver program.

Karalyn Peterson moved to approve to move forward with a federal 5310 grant application for the Mobility Management program and the Volunteer Driver program. Ald. Mary Kneebone seconded. Ayes all; Nays none; Motion carried.

6. Approval to reinstate fares beginning September 1, 2020.

Karalyn Peterson moved to approve to reinstate fares beginning September 1, 2020. Fred Hopfensperger seconded. Ayes all; Nays none; Motion carried.

7. Next meeting date.

The next Transportation Commission meeting is scheduled to be held on September 14, 2020 at 4:45 p.m.

8. Adjournment.

The meeting was adjourned at 5:06 p.m.