City of Stevens Point

Transportation Commission Meeting

November 9, 2020 – 4:45 PM

MINUTES

1. Roll Call.
   Present: Nichole Lysne- Chair, Karalyn Peterson-Vice Chair, Ald. Mary Kneebone, Ald. Thomas Leek, Tom Bertram

   Excused: Greg Koepel

   Others Present: Talin Scheuermann, Tom Carroll, Susan Lemke

2. Approval of the October 12, 2020 Transportation Commission minutes.
   Karalyn Peterson moved to approve the October 12, 2020 Transportation Commission meeting minutes. Tom Bertram seconded. Ayes all; Nays none; Motion carried.

3. Approval of the October 2020 financial/claims report.
   Karalyn Peterson moved to approve the October 2020 financial/claims report. Ald. Mary Kneebone seconded. Ayes all; Nays none; Motion carried.

4. Approval to use general funds in the amount of $5,165 for one (1) driver protection barrier not covered under the Cares Act funding.
   Tom Bertram suggested contacting WisDot to see if they would be willing to use Cares Act funding for a portion of the barrier to bring the CARES Act funding allocation up to the maximum $50,000 limit.
   Karalyn Peterson motioned to approve the use of General funds up to $5,165 for one (1) driver protection barrier not covered under the Cares Act Funding. Ald. Thomas Leek seconded. Ayes all; Nays none; Motion carried.

5. Approval to apply for 5311/85.20 grant funding to support CY2021 program operating expenses.
   The Commission reviewed the 5311/85.20 transportation budget. Ald. Mary Kneebone approved moving forward with the 5311/85.20 grant application to secure 5311/85.20 funding for operating expenses in CY2021.

6. Next meeting date.
   The next Transportation Commission meeting will be held on December 14, 2020 at 4:45 p.m. via Zoom.

7. Adjournment.
   The meeting was adjourned by Chair Nichole Lysne.