

City of Stevens Point
Transportation Commission Meeting
December 14, 2020 – 4:45 PM

MINUTES

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

Excused: Marc Christianson

Others Present: Taylor Hale, Susan Lemke
2. **Approval of the November 9, 2020 Transportation Commission minutes.**
Karalyn Peterson moved to approve the November 9, 2020 Transportation Commission meeting minutes. Ald. Thomas Leek seconded. Ayes all; Nays none; Motion carried.
3. **Approval of the November 2020 financial/claims report.**
Tom Bertram moved to approve the November 2020 financial/claims report. Ald. Mary Kneebone seconded. Ayes all; Nays none; Motion carried.
4. **Consideration for a partial refund to Whiting and Crossroad Commons due to Cares Act funding in CY2020.**
Due to the COVID pandemic the transportation division received 100% operating reimbursement in the 5311/85.20 program for approximately 11 months of 2020, reducing the local share obligation. Whiting and Crossroad Commons/Plover subsidize the local share cost of the 5311/85.20 program, therefore the Transportation Superintendent recommended partial refunds be made to their subsidy amounts for CY2020. Greg Koepel moved to approve the refunds to Whiting and Crossroad Commons/Plover to offset their subsidies due to Cares Act funding in CY2020. Karalyn Peterson seconded. Ayes all; Nays none; Motion carried.
5. **Next meeting date.**
The next Transportation Commission meeting will be held on January 11, 2021 at 4:45 p.m. via Zoom.
6. **Adjournment.**
The meeting was adjourned by Chair Nichole Lysne at 5:14 p.m.