

City of Stevens Point
Transportation Commission Meeting
January 11, 2021 – 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, Marc Christianson

Others Present: Susan Lemke
2. **Approval of the December 14, 2020 Transportation Commission minutes.**
Ald. Mary Kneebone moved to approve the December 14, 2020 Transportation Commission meeting minutes. Ald. Thomas Leek seconded. Ayes all; Nays none; Motion carried.
3. **Approval of the December 2020 financial/claims report.**
Tom Bertram moved to approve the December 2020 financial/claims report. Karalyn Peterson seconded. Ayes all; Nays none; Motion carried.
4. **CY2021 – 5310 Federal grant awards.**
Central Transportation received the official 5310 grant awards for CY2021. The Mobility Management program was awarded \$115,520 and the Volunteer Driver program was awarded \$59,288.
5. **Staff Update.**
John Alekna, the P.M. Supervisor has announced his retirement from the City with his last day of employment being January 22, 2021. Staff is actively working on recruitment for the P.M. Supervisor position as well as the Mobility Coordinator.
6. **Next meeting date.**
The next Transportation Commission meeting will be held on February 8, 2021 at 4:45 p.m. via Zoom.
7. **Adjournment.**
The meeting was adjourned by Chair Nichole Lysne at 5:15 p.m.