

SHEBOYGAN TRANSIT COMMISSION AGENDA

August 16, 2022 at 5:00 PM

City Hall - Conference Room 106, 828 Center Avenue, Sheboygan, WI

It is possible that a quorum (or a reverse quorum) of the Sheboygan Common Council or any other City committees/boards/commissions may be in attendance, thus requiring a notice pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553,494 N.W.2d 408 (1993).

Persons with disabilities who need accommodations to attend this meeting should contact Shoreline Metro, (920) 459-3285. Persons other than commission, committee, and board members who wish to participate remotely shall provide notice to Shoreline Metro at 920-459-3285 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

OPENING OF MEETING

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Input (Time limits are at the discretion of the Transit Commission Input on non-service adjustment related items.

MINUTES

4. Review and Approve the Minutes from the May 17, 2022 meeting.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 5. Review and Approve the Second Quarter Reports for Transit and Parking Utilities.
- 6. Review and Approve the 2023 Transit Budget for Shoreline Metro.
- 7. Review and Approve the Agency Fare Increase for 2023.
- 8. Review and Approve the Shoreline Metro Table of Organization (Reorganization).
- 9. Res. No. 46-22-23 by Alderpersons Felde, Dekker, and Mitchell authorizing the filing of an application with the Wisconsin Department of Transportation and authorizing the executing of the contract pertaining to grants for calendar year 2023, under Federal Mass Transit Operating Assistance program, 49 U.S.C. 5307, and State Urban Mass Transit Operating Assistance program, Wis. Stat. § 85.20, as amended. REFER TO TRANSIT COMMISSION
- 10. Review and Approve the Shoreline Metro 2023 Parking Budget for the Parking Utility.
- 11. Review and Approve the Shoreline Metro 2022 Transit Asset Management Plan.
- 12. Presentation of the 2022-2023 SASD Free Student Rides Program.

13. Director's Report

NEXT MEETING

14. Next meeting date: October 18, 2022

ADJOURN

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall • Mead Public Library
Sheboygan County Administration Building • City's website