

# SHEBOYGAN TRANSIT COMMISSION AGENDA

March 19, 2024 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. Approval of the Minutes - January 16, 2024

## ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 5. Resignation of Heather Cleveland from Transit Commission as a Citizen Member.
- 6. Resignation of Alderperson Amanda Salazar from Transit Commission
- 7. Approval of revised Transit & Parking Director Position Description
- 8. Approval of revised Transit & Parking Utilities Department Organizational Chart
- 9. Replacement of Shoreline Metro Support Vehicles
- 10. Acceptance of 2023 Annual Transit Report
- 11. Acceptance of 2023 Annual Parking Utility Report
- 12. Director's Report

## **NEXT MEETING**

13. Next meeting date: May 21, 2024

## **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