



TRANSIT COMMISSION MEETING AGENDA

MONDAY, SEPTEMBER 23, 2024 AT 5:00 PM

WATERTOWN MUNICIPAL BUILDING, 106 JONES STREET, ROOM 0041

Virtual Meeting Info: <https://us06web.zoom.us/join> Meeting ID: 917 858 0897 Passcode: 53094 One tap mobile +16469313860

1. CALL TO ORDER

2. REVIEW & APPROVE MINUTES

- A. Transit Commission minutes from July 22, 2024

3. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

Each individual who would like to address the Committee will be permitted up to three minutes for their comments

4. BUSINESS:

- A. Discuss: Procurement update
- B. Review and take action: 2025 Exercise of Option Year 5 with Passenger Transit Inc.
- C. Review and take action: Enter into One-Year contract with Passenger Transit Inc for Shared-Ride Taxi Service
- D. Review and take action: Enter into lease with Passenger Transit Inc for Shared-Ride Taxi Service Vehicles
- E. Review and take action: Apply for Capital Grant from Department of Transportation for Fleet purchases for Shared-Ride - Purchase of 1 ADA Rear Load Minivan
- F. Review and take action: Apply for Operating Grant from Department of Transportation for Shared-Ride Taxi Service

5. SET NEXT MEETING DATE

6. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@watertownwi.gov, phone 920-262-4006

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only