

1 **TRANSIT COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

January 15, 2007
9:00 a.m.

5
6 Present: Rick Gundrum, Lawrence S. Hoffman, Roy C. Justman, and Paul A.
7 Tuchscherer.

8
9 Excused: Joan A. Russell.

10
11 Also present: Linda Olson, Office on Aging Director; Gary Turtenwald, Riteway, Inc.;
12 Michelle Wagner, PMSI; Steve Johnson and Sandy Ziehr, Johnson Bus; and Mary G.
13 Lemke, Chief Deputy Clerk.

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15 Mr. Hoffman called the meeting to order and read the Affidavit of Posting.

16
17 **MINUTES**

18 Moved by Mr. Justman, seconded by Mr. Gundrum to approve the minutes of December
19 18, 2006, as presented. Motion carried.

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21 **PARK & RIDES**

22 Ms. Olson updated the Committee on the Park & Rides in Germantown, and the City of
23 West Bend.

24
25 **COMPREHENSIVE PLANNING (Working Session)**

26 Ms. Sielski presented the objectives and recommendations for Washington County
27 Transit Services.

28
29 Ms. Sielske distributed the Community Assistance Planning Report Number 223, A
30 Public Transit Service Plan for Washington County: 1998-2002 which was prepared by
31 Southeastern Wisconsin Regional Planning Commission. After review by the
32 Committee, the consensus was that this study was too old and should be redone.

33
34 Ms. Olson will place this item on the next agenda.

35
36 Ms. Sielske presented the goals, objectives, and recommendations of the Washington
37 County Highway Committee meeting which was held December 19, 2006.

38
39 **NEXT MEETING DATE**

40 The next meetings will be Monday, February 19, and Monday, March 19, 2007, at 9:00
41 a.m.

42
43 **ADJOURNMENT**

44 Moved by Mr. Tuchscherer, seconded by Mr. Gundrum to adjourn at 9:55 a.m. Motion
45 carried.

46
47 Brenda J Jaszewski, County Clerk