

1 **TRANSIT COMMITTEE**

2 Public Agency Center
3 West Bend, WI

February 19, 2007
8:30 a.m.

4
5 Present: Rick Gundrum, Lawrence S. Hoffman, Roy C. Justman, Joan A. Russell, and
6 Paul A. Tuchscherer.

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8 Excused: Lawrence S. Hoffman.

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10 Also present: Linda Olson, Office on Aging Director; Jim Christian, and Gary
11 Turtenwald, Riteway, Inc.; Steve Johnson, Johnson Bus; and Mary G. Lemke, Chief
12 Deputy Clerk.

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14 Vice-Chairperson Tuchscherer called the meeting to order and read the Affidavit of
15 Posting.

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17 **MINUTES**

18 Moved by Mr. Justman, seconded by Mr. Gundrum to approve the minutes of January 15,
19 2007, as presented. Motion carried.

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21 **DISCUSSION OF APPROVAL ON NON-LAPSING FUNDS FOR MARKETING**
22 **AND OUTLAY**

23 Ms. Olson presented the 2006 transfer and non-lapse accounts for Marketing and Outlay.
24 The amount of money to non-lapse would be \$193,258.00 of Revenues and Expenses.

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26 Moved by Mr. Justman, seconded by Mr. Gundrum to approve non-lapsing the balance in
27 the 2006 accounts for Federal Aid Marketing and Federal Aid Outlay purchases and
28 forward to Finance. Motion carried.

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30 **WCCE UPDATE**

31 Ms. Olson distributed the updated Washington County Commuter Express bus schedule.
32 This schedule is effective February 19, 2007.

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34 Ms. Olson distributed and reviewed the WCCE 2005-2006 Park & Ride use.

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36 Ms. Olson informed the Committee that the Village of Jackson is applying for a Grant for
37 Federal money to develop a Park & Ride. The Village is asking for a letter of support for
38 the Grant from the Washington County Transit Committee. The Park & Ride would be
39 located behind the gas station North of Hwy 60, East of 45, and West of Hwy P. The
40 Village of Jackson would make it a Transit accessible Park & Ride.

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42 Ms. Olson stated that the Village of Jackson is first submitting the Grant; and that this
43 Park & Ride would not be completed until 2009, or 2010.

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4 The Committee requested Ms. Olson write a letter of support for the Village of Jackson,
5 and forward a copy of this letter to the Supervisors on the Transit Committee.

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7 Ms. Olson distributed and reviewed the 2006-2007 Shared Ride Taxi Report.

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9 Ms. Olson explained that the Tavern League has set aside \$1,000.00 for St. Patrick's
10 Day, supporting rides home. The program could run from 10:00 p.m. until 3:00 a.m.
11 dependent upon cost. Mr. Johnson, and Ms. Olson will be discussing this matter this
12 afternoon.

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14 **NEXT MEETING DATE**

15 The next meeting will be Monday, March 19, 2007, at 9:00 a.m.

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17 **ADJOURNMENT**

18 Moved by Mr. Justman, seconded by Mr. Gundrum to adjourn at 9:20 a.m. Motion
19 carried.

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21 Brenda J Jaszewski, County Clerk