

TRANSIT COMMITTEE

Public Agency Center
West Bend, WI

February 21, 2005
1:28 p.m.

Present: Harold W. Groth, Lawrence S. Hoffman, Delores E. Kruepke, Donald H. Roskopf and Joan A. Russell.

Also present: Linda Olson, Office on Aging Director; Gary Turtenwald, Riteway, Inc.; Michelle Wagner, PMSI; County Clerk Brenda J. Jaszewski, and Mary G. Lemke, Secretary.

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

MINUTES

Moved by Mr. Roskopf, seconded by Ms. Kruepke, to approve the minutes of January 17, 2005, as presented. Motion carried.

CLOSED SESSION

Moved by Ms. Kruepke, seconded by Mr. Groth, to entertain motion to go into closed session pursuant to section 19.85 (1)(e) Wisconsin Statutes, deliberating or negotiating the purchasing of public property, specifically, acquisition of a park & ride parcel in the vicinity of Pioneer Road. Motion carried unanimously by roll call vote.

RETURN TO OPEN SESSION

Moved by Mr. Roskopf, seconded by Ms. Kruepke to return to open session at 1:28 p.m. Motion carried unanimously by roll call vote.

Moved by Mr. Roskopf, seconded by Ms. Krupke to authorize Kimberly Nass and Linda Olson to enter into negotiations for Lots A, B, or C for a park & ride parcel in the vicinity of Pioneer Road. Motion carried.

TRANSFER AND NON-LAPSE ACCOUNTS

Ms. Olson presented the 2004 transfer and non-lapse accounts for Office on Aging. The amount of money to non-lapse would be \$28,680.38 in Revenue and \$33,350.00 in Expenses.

Moved by Mr. Groth, seconded by Ms. Russell to approve the 2004 non-lapse accounts of the Federal Aid, CMAQ, and Marketing accounts as presented. Motion carried.

DIRECTOR' S REPORT

Ms. Olson distributed and went through the financial report for Transit Services in 2004 and stated that \$1,338 was returned to General Fund from the Transit Budget.

Ms. Olson reported on SEWRPC. Ms. Olson stated that SEWRPC figures a formula for distribution of the Federal Transit Administration, Sec. 53.07 Urbanized Area Funds. They have a formula based on how many miles were driven, people transported, etc. for the Southeastern District. As a result of this formula, the funds available in 2005 for Washington County is \$566,966, but \$5,700 of these funds has to be spent on security projects. The rest of the funds will go for the purchase of vehicles, and operating expenses against the Commuter Express. Ms. Olson stated that this is \$100,000 more than 2004.

One of the other items Ms. Olson made the committee aware of is the State of Wisconsin, Department of Transportation is encouraging local Shared Ride Taxi Systems to purchase a software product which aids in dispatching.

At a future meeting, Ms. Olson will provide a report to this committee regarding Ozaukee County making their taxi program in-house and making it a total County program, which might impact Washington County.

Ms. Wagner stated that PMSI is updating their website, the new web address is www.ridewcce.com, which links to the County's site.

Ms. Olson mentioned that March 9, 2005, the DOT is having a meeting for everyone who wants to apply for 2005 Grant funds. This would be an informational meeting to go over the process. Ms. Olson stated that she would be attending this meeting.

NEXT MEETING DATE

The next meeting will be Monday, March 21, 2005, at 8:30 a.m. in Room 1000A.

ADJOURNMENT

Moved by Ms. Krupke, seconded by Mr. Groth to adjourn at 1:54 p.m. Motion carried.