

TRANSIT COMMITTEE

Public Agency Center
West Bend, WI

March 20, 2006
8:30 a.m.

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

Also present: Linda Olson, Office on Aging Director; Christine Ohlis, Deputy County Attorney; Ron Bast, and Gary Turtenwald, Riteway, Inc.; Michelle Wagner, PMSI; and Mary G. Lemke, Chief Deputy Clerk.

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 February 20, 2006, as presented. Motion carried.

APPROVAL OF GENERAL FUND TRANSFER REQUEST

Moved by Ms. Krupke, seconded by Mr. Groth to approve the General Fund transfer request in the amount of \$17,430. Motion carried.

PARK & RIDE UPDATE

Ms. Olson informed the Committee that she attended the Education & Culture Committee meeting and presented the request for a Park & Ride to be created on the southeastern corner of the Fair Park grounds. The Education & Culture Committee requested that the Transportation Committee look into an alternate location on the fair grounds, and also the possibility of having the Park & Ride located on St. Joseph's Hospital property.

Ms. Olson informed the Committee that any Capital Plan request needs to be in Mr. Johnson's office by May 18, 2006. Ms. Olson would like to start working on the Capital Plan and present it at the next meeting.

Moved by Mr. Roskopf, seconded by Ms. Russell to authorize Ms. Olson to start working on the Capital Plan and present it at the next meeting. Motion carried.

Ms. Wagner went through the WCCE Ridership Summary.

Ms. Wagner informed the Committee that a rider survey was sent out, and that out of 230 surveys, 118 were returned. Ms. Wagner reviewed the survey results with the Committee.

REPORT ON SHARED RIDE TAXI AND COMMUTER EXPRESS BUS BID PROCESS

Ms. Olson informed the Committee that Purchasing will be sending out the information, and bids will be due March 29, 2006, by 2:00 p.m. and opened by March 30, 2006. On April 17, 2006, a contract will be awarded and June 1, 2006, the service will begin.

CLOSED SESSION

Moved by Mr. Groth, seconded by Ms. Kruepke, to move into go into Closed Session pursuant to Section 19.85(1)(e) and Section 19.85(1)(g), Wis. Stats. to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved, and for the purpose of deliberation or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss the Department of Transportation's findings and response to the County's appeal of the Shared Ride Taxi Audit for 2002 – 2003. Motion carried by unanimously by roll call vote.

RETURN TO OPEN SESSION

Moved by Ms. Kruepke, seconded by Ms. Russell to return to open session. Motion carried unanimously by roll call vote.

ADJOURNMENT

Moved by Mr. Roskopf, seconded by Mr. Groth to adjourn at 9:38 a.m. Motion carried.