

# TRANSIT COMMITTEE

Public Agency Center  
West Bend, WI

April 17, 2006  
8:30 a.m.

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

Also present: Linda Olson, Office on Aging Director; Paul D. Labonte, Assistant Finance Director; Bill Kurer, Purchasing Agent; Christine Ohlis, Deputy County Attorney; Rochelle Bast, Jim Christian, and Gary Turtenwald, Riteway, Inc.; Faye Talatzko, 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 March 20, 2006, as presented. Motion carried.

## **WCCE OPERATING CONTRACT AWARD**

Ms. Olson informed the Committee that the Commuter Express was bid out. There were seven bids sent out all together. Ms. Olson recommended awarding the Operating Contract to Riteway Transportation.

Moved by Mr. Roskopf, seconded by Ms. Kruepke, to accept the Operating Contract with Riteway Transportation for Washington County Commuter Express at the \$59.69 hourly rate. Motion carried.

Ms. Olson informed the Committee that they bid out for the Shared Ride Taxi Service. These bids were done on a different basis than in the past, it was bid on a per hour rate to be negotiated every year for the length of the five year term. Ms. Olson recommends awarding the Operating Contract to Johnson Bus.

Moved by Ms. Russell, seconded by Mr. Groth, to accept the operating contract with Johnson Bus for the Shared Ride Taxi services. Motion carried.

## **PARK & RIDE UPDATE**

The 2006 WCCE Ridership and the WCCE 2005-2006 Park & Ride Use summaries were distributed. Ms. Talatzko distributed the Washington County Commuter Express Connection for April, 2006.

## **TRANSIT FUNDING REPORT**

Ms. Olson updated the Committee on the Transit Funding. Ms. Olson stated that the funds are on hold. No one at this time is able to apply for Transit Funds. Milwaukee County and Waukesha County are not in agreement. These two counties need to reach an agreement before anything is done.

1 **CLOSED SESSION**

2 Moved by Mr. Roskopf, seconded by Mr. Groth, to entertain a motion to go into closed session  
3 pursuant to section 19.85 (1)(e), Wisconsin Statutes, for the purpose of deliberating or  
4 negotiating the purchasing of public properties, the investing of public funds, or conducting other  
5 specified public business, whenever competitive or bargaining reasons require a closed session,  
6 specifically to discuss the Department of Transportation's findings and response to the County's  
7 appeal of the Shared Ride Taxi Audit for 2002-2003. Motion carried unanimously by roll call  
8 vote.  
9

10 **RETURN TO OPEN SESSION**

11 Moved by Mr. Groth, seconded by Ms. Kruepke to return to open session. Motion carried  
12 unanimously by roll call vote.  
13

14 Tentatively the next date for the Transit meeting will be Monday, May 15, 2006, at 9:00 a.m.  
15

16 **ADJOURNMENT**

17 Moved by Mr. Roskopf, seconded by Ms. Kruepke to adjourn at 9:48 a.m. Motion carried.  
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22 Brenda J. Jaszewski, County Clerk  
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