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TRANSIT COMMITTEE

Public Agency Center
West Bend, WI

May 15, 2006
9:00 a.m.

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

Also present: Linda Olson, Office on Aging Director; Christine Ohlis, Deputy County Attorney; Ron Bast, Jim Christian, and Gary Turtenwald, Riteway, Inc.; Faye Talatzko, PMSI; Sandy Ziehr, and Curtis Green, G&G Enterprises, and Mary G. Lemke, Chief Deputy Clerk.

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

MINUTES

Moved by Ms. Russell, seconded by Mr. Justman, to approve the minutes of April 17, 2006, as presented. Motion carried.

ELECTION OF CHAIR AND VICE-CHAIR

Mr. Tuchscherer nominated Mr. Hoffman as Chairperson. Moved by Mr. Tuchscherer, seconded by Mr. Justman to close nominations and cast a unanimous ballot for Mr. Hoffman as Chairperson. Motion carried.

Mr. Hoffman nominated Mr. Tuchscherer as Vice-Chairperson. Moved by Mr. Hoffman, seconded by Mr. Gundrum to close nominations and cast a unanimous ballot for Mr. Tuchscherer as Vice-Chairperson. Motion carried.

APPOINTMENT TO COMPREHENSIVE PLAN TECHNICAL ADVISORY COMMITTEE

Moved by Mr. Gundrum, seconded by Ms. Russell to appoint Mr. Hoffman to the Comprehensive Plan Technical Advisory Committee to represent the Transit Committee. Motion carried.

VILLAGE OF JACKSON HIKE/BIKE PATH AND PARK & RIDE LOT PROJECT PROPOSAL

Ms. Olson explained to the Committee that the Village of Jackson would like to develop a Hike/Bike path and relocate the Park & Ride lot; this lot is located right off of "CTH P" and is not used by the County's Transit program because a bus cannot get in and out of that particular lot. The Village is asking for a letter of support from Washington County. Ms. Olson stated that in order to develop this park & ride in Jackson, to be used in our Transit program, the County would have to apply for a CMAQ (Congestion, Mitigation and Air Quality Grant, which is Federal money with a, 20% local match). Ms. Olson stated that the Village of Jackson would like Washington County to make a commitment for this site. After further discussion, Ms. Russell suggested the County Attorney compose a letter to the Village of Jackson asking the Village what the conditions are; and informing the Village this Committee is not ready to make a decision on this at this time.

WCCE REPORT

Ms. Olson reviewed the WCCE Ridership Summary.

SHARED RIDE TAXI REPORT

Ms. Olson distributed and explained the Washington County Share Ride Taxi charts.

5307 FUNDING REPORT

Ms. Olson updated the Committee on the Transit funding and stated that the State funds are still on hold for capital purchases. Milwaukee County and Waukesha County are still not in agreement regarding their funding.

DESIGNATION OF FUTURE MEETINGS

Ms. Olson explained to the new Committee members when the Transit Committee usually met. It was in agreement that the Transit Committee will meet every third Monday of the month at 9:00 a.m.

1 **CLOSED SESSION**

2 Moved by Ms. Russell, seconded by Mr. Gundrum to move into Closed Session at 10:02 a.m.
3 pursuant to Section 19.85(1)(e) and Section 19.85 (1)(g), Wis. Stats. to confer with legal counsel
4 for the governmental body who is rendering oral or written advice concerning strategy to be
5 adopted by the body with respect to litigation in which it is or likely to become involved, and for
6 the purpose of deliberation or negotiating the purchase of public properties, the investing of
7 public funds, or conducting other specified public business, whenever competitive or bargaining
8 reasons require a closed session, specifically to discuss the Department of Transportation's
9 findings and respond to the County's appeal of the Shared Ride Taxi Audit for 2002-2003.
10 Motion carried unanimously by roll call vote.

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12 **RETURN TO OPEN SESSION**

13 Moved by Mr. Justman, seconded by Mr. Gundrum to return to open session at 10:42 a.m.
14 Motion carried unanimously by roll call vote.

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16 **ADJOURNMENT**

17 Moved by Mr. Justman, seconded by Mr. Gundrum to adjourn at 10:43 a.m. Motion carried.
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21 Brenda J. Jaszewski, County Clerk
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