

1 **TRANSIT COMMITTEE**

2
3
4 Public Agency Center
5 West Bend, WI

June 19, 2006
9:00 a.m.

6
7 Present: Rick Gundrum, Roy C. Justman, Joan A. Russell, and Paul A. Tuchscherer.

8
9 Absent: Lawrence S. Hoffman.

10
11 Also present: Linda Olson, Office on Aging Director; Christine Ohlis, Deputy County Attorney;
12 Jim Christian, and Gary Turtenwald, Riteway, Inc.; Michelle, PMSI; Sandy Ziehr, and Steve
13 Johnson, Johnson Bus;, and Mary G. Lemke, Chief Deputy Clerk.

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

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17 **MINUTES**

18 Moved by Mr. Justman, seconded by Mr. Gundrum, to approve the minutes of May 15, 2006, as
19 presented. Motion carried.

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21 **POLICIES PROCEDURES FOR TRANSIT SERVICES**

22 Ms. Olson reviewed the WCCE Policies Procedures for Transit Services. Moved by Mr.
23 Justman, seconded by Ms. Russell to approve the WCCE Policies & Procedures for Transit
24 Services. Motion carried. Riteway, Inc. approves the WCCE Policies & Procedures as well.

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26 **POLICIES PROCEDURES FOR SHARED RIDE TAXI SERVICE**

27 Ms. Olson distributed and went through the Washington County Share Ride Taxi Service
28 Policies & Procedures. Moved by Mr. Justman, seconded by Ms. Russell to approve the
29 Washington County Share Ride Taxi Service Policies & Procedures with the appropriate
30 revisions discussed. Motion carried.

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32 **WCCE REPORT & SHARED RIDE TAXI REPORT**

33 Ms. Olson reviewed the WCCE Ridership Summary.

34
35 Ms. Olson updated the Committee on the 5307 funding and stated that the State funds are still on
36 hold for capital purchases. Milwaukee County and Waukesha County are still not in agreement
37 regarding their funding.

38
39 Ms. Olson distributed and explained the Washington County Share Ride Taxi charts.

40
41 Ms. Wagner informed the Committee that the application for requesting CMAQ funds for years
42 2006-2008 from the Wisconsin Department of Transportation has been signed.

43
44 Ms. Wagner distributed the Wisconsin Urban and Rural Transit Association Executive Report.

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46 Ms. Wagner informed the Committee that June 8, 2006, was Dump the Pump day. The National
47 Association for Transit puts the Dump the Pump day together; breakfast bars and juices were
48 distributed.

49
50 **CLOSED SESSION**

51 Moved by Ms. Russell, seconded by Mr. Gundrum to move into Closed Session at 9:45 a.m.
52 pursuant to Section 19.85(1)(e) and Section 19.85 (1)(g), Wis. Stats. to confer with legal counsel
53 for the governmental body who is rendering oral or written advice concerning strategy to be
54 adopted by the body with respect to litigation in which it is or likely to become involved, and for
55 the purpose of deliberation or negotiating the purchase of public properties, the investing of
56 public funds, or conducting other specified public business, whenever competitive or bargaining
57 reasons require a closed session, specifically to discuss the Department of Transportation's
58 Special Review of the Records and Invoice for the Shared Ride Taxi program for 2002-2003, and
59 the final invoices issued to the county from G&G Enterprises. Motion carried unanimously by
60 roll call vote.

1 **RETURN TO OPEN SESSION**

2 Moved by Mr. Justman, seconded by Mr. Gundrum to return to open session at 10:37 a.m.
3 Motion carried unanimously by roll call vote.

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5 **DESIGNATION OF NEXT MEETING**

6 July 17, 2006, at 9:00 a.m. at the Public Agency Center in Room 1000A.

7

8 **ADJOURNMENT**

9 Moved by Mr. Justman, seconded by Ms. Russell to adjourn at 10:45 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk