

1 **TRANSIT COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

August 29, 2005
8:30 a.m.

5
6 Present: Lawrence S. Hoffman, Harold W. Groth, Delores E. Kruepke, Donald H.
7 Roskopf, and Joan A. Russell.

8
9 Also present: Linda Olson, Office on Aging Director; Jim Christian, Gary Turtenwald,
10 Riteway, Inc.; Faye Talatzko, PMSI; Sandy Ziehr, G&G Enterprises; Brenda J.
11 Jaszewski, County Clerk; and Mary G. Lemke, Chief Deputy Clerk

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

14
15 **MINUTES**

16 Moved by Mr. Groth, seconded by Ms. Kruepke, to approve the minutes of July 18, 2005,
17 as presented. Motion carried.

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19 **2006 TRANSIT BUDGET**

20 Ms. Olson distributed the proposed 2006 Transit Services Budget and reviewed the
21 Mission Statement. Ms. Olson presented a change to the Mission Statement as follows:
22 To meet the present and future transit needs of the local public by providing safe, clean,
23 reliable, accessible and cost effective public transit service. Moved by Mr. Roskopf,
24 seconded by Ms. Kruepke to approve the Mission Statement as presented. Motion
25 carried.

26
27 Ms. Olson explained to the committee Accomplishments for 2005:

- 28
- 29 • Expanded State Fair bus service (Every ½ hour instead of 1 hour)
 - 30 • Increased State Fair riders by 27% (6400) and refined the bus schedule
 - 31 • Continued participation in the Southeastern Wisconsin Transit Marketing
32 Partnership
 - 33 • Increased riders on the downtown route
 - 34 • Increased fare revenue in the taxi service
 - 35 • Exceeded the 20% fare to expense ratio goal for downtown WCCE service
 - 36 • Submitted a Grant for Park & Ride Development in Richfield
 - 37 • Re-locate Park & Ride locations for WCCE
 - 38 • Created the RideWCCE.com web site
 - 39 • Purchased new vehicles for Taxi Service
 - 40 • Cooperative Taxi service agreements with Synergy Health

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42 Ms. Olson reviewed the WCCE Ridership Summary 2004-2005, and the Goals for 2006.

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44 Ms. Ziehr arrived at 8:45 a.m.

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46 Ms. Olson introduced Ms. Ziehr of G&G Enterprises.

47
48 Ms. Olson reviewed the Transit Budget Notes for 2006.

49
50 Discussion was held on the rising costs of gasoline. Moved by Mr. Roskopf, seconded by
51 Ms. Kruepke to make a 2006 contract change with Riteway to separate the fuel costs.
52 Motion carried.

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54 Ms. Olson reviewed the 2006 Outlay Requests, which include two 7- passenger mini
55 vans, at a cost of \$30,000 each, two 5- passenger Taxi Sedans, at a cost of \$20,000 each,
56 one ADA van, at a cost of \$48,000, Dispatching/Routing Software, at a cost of \$60,000,
57 and Radios/Communications, at cost of \$15,000. Moved by Mr. Roskopf, seconded by
58 Mr. Groth to tentatively approve the 2006 Outlay Requests. Motion carried.

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60 Ms. Olson distributed the Washington County Commuter Transit Fares. A proposal to
61 increase the bus fare on the State fair service from \$5.00 to \$8.00 for adults' results in
62 additional program revenue. Children under 12 are free and \$5.00 will be charged to
63 persons over age 60 and disabled persons. Moved by Mr. Roskopf, seconded by Ms.
64 Russell to approve the 2006 fares as presented. Motion carried.

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1 The 2006 requested level budget has a county levy of \$275,135, which is the same as the
2 base level. 2006 Operating Expenses total \$2,361,473. 2006 Operating Revenues total
3 \$2,086,338.

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5 Moved by Mr. Groth, seconded by Ms. Kruepke to approve the 2006 Transit Services
6 budget in the amount of \$275,135, and forward to the Administrative Coordinator and
7 Finance Committee for approval. Motion carried.

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9 **NEXT MEETING DATE**

10 The next meeting will be Monday, September 26, 2005, at 8:30 a.m. in Room 1000A.

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12 **ADJOURNMENT**

13 Moved by Ms. Kruepke, seconded by Mr. Roskopf to adjourn at 9:17 a.m. Motion
14 carried.

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Brenda J. Jaszewski, County Clerk