

1 **TRANSIT COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

September 22, 2006
9:00 a.m.

5
6 Present: Rick Gundrum, Lawrence S. Hoffman, Roy C. Justman, and Paul A. Tuchscherer.

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8 Absent: Joan A. Russell.

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10 Also present: Linda Olson, Office on Aging Director; Kimberly Nass, County Attorney,
11 James Christenson, Ron Bast, Riteway, Inc.; Faye Talatzko PMSI; Steve Johnson and
12 Sandy Ziehr, Johnson Bus; and Brenda Jaszewski, County Clerk.

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

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16 **APPROVAL OF AUGUST 25, 2006 MINUTES**

17 Moved by Mr. Justman, seconded by Mr. Gundrum to approve the minutes of August 25,
18 2006. Motion carried.

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20 **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

21 • **Shared Ride Taxi Report**

22 Ms. Olson distributed a summary of the 2006 ridership for the Shared Ride Taxi
23 program, and a summary of the number of riders each year from 1998 through August
24 2006. Ms. Olson reviewed the number of trips provided to Synergy Health/St.
25 Joseph’s Hospital and the Aurora/Hartford Memorial Hospital. Through August, 2,058
26 trips have been provided to Synergy/St. Joseph’s Hospital, and 4,401 to
27 Aurora/Hartford Memorial Hospital.

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29 • **Park & Ride – Resolution**

30 Appearance: County Attorney Kimberly Nass.

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32 Attorney Nass distributed a draft Resolution, which is a Relocation Order for
33 acquisition of land for the proposed County Park & Ride lot. Due to receiving federal
34 funding, this Resolution is required and if approved, will be presented to the full
35 County Board at their October meeting. Upon approval, Ms. Olson and Attorney Nass
36 will begin the negotiation process as discussed in the last closed session meeting.

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38 Moved by Mr. Gundrum, seconded by Mr. Justman to approve the Resolution –
39 Relocation Order – County Park and Ride, subject to revisions by the County Attorney,
40 and forward to the County Board. Motion carried.

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42 • **WCCE Report**

43 Ms. Olson distributed and reviewed the 2006 WCCE ridership summary. In October,
44 two stops will be added on Innovation Drive, which is located in the Medical Research
45 Park off Hwy 100 and Watertown Plank Road. An adjustment will be made to the
46 route starting times to accommodate these additional stops.

1 **FUTURE MEETINGS**

2 The next meeting will be Thursday, November 9, 2006, and will include two public
3 hearings, one in the afternoon at the Threshold and a second public hearing in the evening
4 at a location to be determined. There will also be a meeting on Monday, December 18,
5 2006, at 9:00 a.m.

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7 **ADJOURNMENT**

8 Moved by Mr. Tuchscherer, seconded by Mr. Justman to adjourn at 9:33 a.m. Motion
9 carried.

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Brenda J. Jaszewski, County Clerk