

1 **TRANSIT COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

September 26, 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; Gary Turtenwald, Riteway, Inc.;
10 Michelle Wagner, PMSI; and Mary G. Lemke, Chief Deputy Clerk.

11
12 Mr. Hoffman called the meeting to order and read the Affidavit of Posting.

13
14 **MINUTES**

15 Moved by Mr. Groth, seconded by Ms. Kruepke, to approve the minutes of August 29,
16 2005, as presented. Motion carried.

17
18 **WCCE CONTRACT AMENDMENTS**

19 Ms. Olson distributed and explained the fuel chart for Washington County Commuter
20 Express (Riteway Contract). Motion made by Mr. Roskopf, seconded by Ms. Russell to
21 amend the fuel cost prices for the balance of 2005, plus the additional changes to the
22 Riteway Contract. Motion carried.

23
24 **PARK & RIDES**

25 Ms. Olson informed the Committee that they have a meeting scheduled for October 6,
26 2005, at 1:30 p.m., with Representative Suzanne Jeskewitz to discuss Lannon Road Park
27 & Ride. The 510LLC Company that we rent from for the West Bend Park and Ride will
28 be making some improvements to accommodate parkers there. This Company has also
29 requested an increase of \$50 per month on the contract.

30
31 **ROUTE CHANGES**

32 Ms. Wagner distributed and explained the changes on the updated WCCE Bus Schedule.
33 Mr. Turtenwaldt stated that he did just a rough overview of the 2005 WCCE runs. The
34 month of August has been the second highest of the year so far, at 5,900 passengers. He
35 projected with the numbers they have now and an average for the rest of September,
36 we're looking at 7,700 passengers which is up 31% over August.

37
38 **TAXI SERVICE**

39 Ms. Olson distributed and explained the Washington County Share Ride Taxi chart.
40 Ms. Olson presented the WCCE Annual Total Ridership for years 2002-2005 and
41 reviewed the ridership numbers.

42
43 **MARKETING REPORT**

44 Ms. Wagner presented to the Committee an advertisement for riding the Bus.

45
46 **NEXT MEETING DATE**

47 The next meeting will be Monday, October 17, 2005, at 8:30 a.m. in Room 1000A.

48
49 **ADJOURNMENT**

50 Moved by Mr. Roskopf, seconded by Ms. Kruepke to adjourn at 9:20 a.m. Motion
51 carried.

52
53
54
55 Mary G. Lemke, Chief Deputy Clerk