

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

**Vehicle Maintenance and Storage Facility
West Bend, WI**

**January 18, 2011
8:00 AM**

Present: Brian Bausch, Kenneth Brandt, Joseph Gonnering, Richard Gundrum, and Chairman Dan Goetz. Also present: Highway Commissioner Jon Edgren and Assistant to the Highway Commissioner Barbara Villwock.

Chairman Goetz called the meeting to order and read the affidavit of posting.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to approve the minutes of the Transportation Committee meeting held on January 4, 2011. Motion carried.

Commissioner Edgren indicated that the following permit was issued since the last meeting.

1. To We Energies for upgrading the existing main lines and poles along the south side of CTH O from STH 83 to Terry Road in Town of Erin

Joe Steier, Transit Manager, gave a status report on the Shared Ride Taxi and Washington County Commuter Express Bus (WCCE) programs. Various aspects of the transit operations were discussed including ridership, fuel usage, revenues, and expenses. Representatives from Riteway and Specialized Transportation Services discussed their safety records, incentives, and driver recognition programs.

A motion was made by Mr. Brandt and seconded by Mr. Bausch to approve the non-lapsing of the balances in the Marketing Expense, CMAQ Marketing Revenue, Outlay - ARRA Expense, and Federal Aid ARRA Revenue accounts. Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to approve vouchers in the amount of \$100,289.49. Motion carried.

Commissioner Edgren updated the committee on the status of the installation of the new radio equipment.

Commissioner Edgren notified the committee of his meeting with Wisconsin Department of Transportation on Friday, January 21, 2011, regarding the MDSS Weather system software.

The committee discussed various issues presented at the WCHA Winter Road School held in Wisconsin Dells January 11 and 12, 2011.

A motion was made by Mr. Bausch and seconded by Mr. Brandt to adjourn at 9:48 AM. Motion carried.

Kenneth Brandt, Secretary