



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Municipal Transit Utility Board

Monday, March 27, 2017

4:00 PM

North Conference Room

Call to Order, Roll Call

Mayor Kabat called the meeting to order at 4:00 p.m.

Present: 7 - Tim Kabat, Joel Chilsen, Steven C. Johnson, Charles Marx, Ralph Geary, Gary Padesky, Chad Hawkins

Absent: 2 - Mike Poellinger, Paul Reeck

Others Present: James Krueger, Jason Gilman

Approval of Minutes

A motion was made by Padesky, seconded by Marx, to approve the minutes of November 7, 2016. The motion carried unanimously.

Agenda Items:

1 Annual Code of Ethics

Members confirmed reviewing the Code of Ethics; Chair signed annual Certification.

2 MTU Specialized Transportation No Show Policy Update

A motion was made by Chilsen, seconded by Padesky, to approve. The motion carried unanimously.

3 MTU ADA Advisory Committee membership renewal

A motion was made by Padesky, seconded by Johnson, to approve. The motion carried unanimously.

4 MTU Specialized Transportation Agreement for 2017

A motion was made by Johnson, seconded by Geary, to approve. The motion carried unanimously.

5 Update on WURTA membership

An update was provided on the dissolution of WURTA (Wisconsin Urban & Rural Transit Association) and creation of a new organization WIPTA (Wisconsin Public Transportation Association).

A motion was made by Padesky, seconded by Chilsen, to authorize membership with WIPTA. The motion carried unanimously.

Next Meeting Date/Agenda Items

Next meeting may be a special meeting or by Board Member availability.

Adjournment

A motion was made by Johnson, seconded by Padesky, to adjourn at 4:30 p.m. The motion carried unanimously.