

Meeting Minutes - Final

Municipal Transit Utility Board

day, May 17, 2018	4:00 PM	3rd Floor Conference Room
Call to Order		
	The meeting was called to order by Mayor Kabat at	4:03 p.m.
Roll Call		
	Present: 6 - Tim Kabat, Steven C. Johnson, Charles Padesky,Chad Hawkins	s Marx, Ralph Geary, Gary
	Excused: 3 - Joel Chilsen, Mike Poellinger, Paul Ree	ck
Approval of M	linutes	
	Motion by Geary, second by Padesky to approve All in favor; motion carried.	minutes of January 30, 2018.
Agenda Items	: (No downloads)	
<u>18-0713</u>	Low or No Emission Grant program	
	Keith Lee spoke about the Grant Program. He talke possible for municipalities like La Crosse. He talked implementation for La Crosse and that the grants ca electric busses, charging stations, and and batteries municipalities already have or are starting to add el issues were also discussed as far as how they relat impairments and how safe the vehicles may be in a	a about the feasibility an be used toward the purchase of s. Lee stated that other Wisconsin fectric busses to their fleet. Safety te to passengers with visual/hearing
	Motion by Padesky, second by Johnson to direct and to look at options for how the State/Local sh by the following vote:	
	Yes: 6 - Kabat, Johnson, Marx, Geary, Padesky	y,Hawkins
	Excused: 3 - Reeck, Chilsen, Poellinger	
<u>18-0714</u>	Automatic Vehicle Location System RFP	
	Keith Lee spoke on the variety of functions of the A users to track the busses on the route, check the so alerted when there are delays, detours, or accident staff can track useage and on-time performance, in was discussed that this would be a great tool for tra	chedules for the week, and be s. The system can also be used so formation which is held for years. It

accountability.

Motion by Padesky, second by Johnson to direct staff to move forward with implementation of the AVL System and report back to the Board with results from proposals. The motion carried by the following vote:

- Yes: 6 Kabat, Johnson, Marx, Geary, Padesky, Hawkins
- Excused: 3 Reeck, Chilsen, Poellinger

18-0715 Circulator Route Update

Jackie Eastwood and Jim Krueger (Interim Transit Manager) shared with the Board a new plan for the Circulator Route. The change would add service along West Avenue and add stops at grocery stores to address the issues of the Powell Pogue Hamilton food dessert area. Stops would also be near Gunderson and the Main Branch Library. It was discussed that the City partner with the businesses along the route to help promote it. It was also discussed to have a media event when the route is put into place.

MOtion by Padesky, second by Marx to instruct staff to implment changes to Circulator Route based on what was proposed and to finalize and put in place by September. The motion carried by the following vote:

- Yes: 6 Kabat, Johnson, Marx, Geary, Padesky, Hawkins
- Excused: 3 Reeck, Chilsen, Poellinger

<u>18-0717</u> 2018 Ridership Update

Jim Krueger went over the change in ridership numbers since last year.

No action taken.

Adjournment

Motion by Padesky, second by Johnson to adjourn at 4:43 p.m.