

## **Meeting Minutes**

## **Municipal Transit Utility Board**

Tuesday, September 25, 2018	3	3:30 PM	3rd Floor Conference Room
Call to Order			
Roll Call			
Approval of Mine	utes		
	Motion made by Chilson seconded by Padesky to approve the minutes of July 24th. Motion carried.		
Agenda Items:			
	University of Wisconsin at La Crosse Transportation Agreement - Fall 2018, Spring/Summer 2019		
	<u>Attachments:</u>	University of La Crosse.pdf	
	A motion was made by Padesky, seconded by Chilsen, that the General Item be APPROVED . The motion carried by the following vote:		
	Viterbo University Transportation Agreement - Fall 2018, Spring/Summer 2019		
	<u>Attachments:</u>	Viterbo University.pdf	
	A motion was made by Geary, seconded by Marx, that the General Item be APPROVED . The motion carried by the following vote:		
	Western Technical College Transportation Agreement - Fall 2018, Spring 2019		
	<u>Attachments:</u>	Western Technical College.pdf	
	A motion was made by Chilsen, seconded by Padesky, that the General Item be APPROVED . The motion carried by the following vote:		
	Appointment of Adam Lorentz to Transit Mutual Insurance Board of Directors.		
	<u>Attachments:</u>	Transit Mutual Insurance.pdf	
	A motion was made by Padesky, seconded by Marx, that the General Item be APPROVED . The motion carried by the following vote:		

Union Sponsored Election Day Service

A motion was made by Chilsen, seconded by Padesky, that the General Item be APPROVED . The motion carried by the following vote:

Permission to engage in RFP process for new cleaning service for Transit Center.

A motion was made by Marx, seconded by Padesky, that the General Item be APPROVED . The motion carried by the following vote:

2018 Ridership Update

## **Project Updates**

## Adjournment

Motion was made by Padesky and seconded by Geary to Adjourn. Motion carried.