

Meeting Minutes

Municipal Transit Utility Board

	00 PM Council Chambers
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In efforts to reduce the spread of COVID-19, the Municipal Transit Utility meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar): https://stream.lifesizecloud.com/extension/3286075/0c19151b-3006-4d33-af75-c1d45240 7a87

Call to Order

Roll Call

Present: 9 - Tim Kabat, Gary Padesky, Cathy Van Maren, Justice Weaver, Kim Smith, Bill Waller, Dale Anderson, Zane Rader,Cassandra Hannan

Approval of Minutes

A motion was made by Padesky, seconded by Weaver to approve the minutes. The motion carried unanimously.

Agenda Items:

UW La Crosse Agreement

Attachments: 2020 2021 UWL UPASS Agreement for MTU Board Meeting.pdf

A motion was made by Weaver, seconded by Hannan, that this Resolution be APPROVED . The motion carried by voice vote.

Viterbo University

Attachments: 2020 2021 Viterbo UPASS Agreement for MTU Board Meeting.pdf

A motion was made by Padesky, seconded by Weaver, that this Resolution be APPROVED . The motion carried by voice vote.

Western Technical College

Attachments: 2020 2021 WTC UPASS Agreement for MTU Board Meeting.pdf

A motion was made by Weaver, seconded by Rader, that this Resolution be APPROVED . The motion carried by voice vote.

Jefferson Lines Agreement

Attachments: Jefferson Lines Agreement.pdf

A motion was made by Weaver, seconded by Padesky, that this Resolution be APPROVED . The motion carried by voice vote.

ParaTransit Addendum

Attachments: Paratransit Addendum.pdf

A motion was made by Hannan, seconded by Weaver, that this Resolution be APPROVED . The motion carried by voice vote.

PTASP -WISDOT

Attachments: La Crosse MTU PTASP Program July 2020.pdf

A motion was made by Padesky, seconded by Weaver, that this Resolution be APPROVED . The motion carried by voice vote.

CARES Funding Updates

Grand River Station Updates

Project Updates

Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.