



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Municipal Transit Utility Board

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Tuesday, July 24, 2018

4:00 PM

3rd Floor Conference Room

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#### 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: Nikki Elsen, James Krueger, Keith Lee, Todd Strasser

#### Approval of Minutes

**A motion was made by Padesky, seconded by Johnson, to approve the minutes of May 17, 2018. The motion carried.**

#### Agenda Items

[18-1056](#)

2018 MTU Specialized Transportation Agreement

**A motion was made by Marx, seconded by Johnson, to approve the Agreement. The motion carried.**

#### AVL System Discussion

*Update by Keith Lee. RFP was sent to six vendors; received three responses all of who are responsible bidders. Scoring is nearly complete and looking to award contract the end of July/August to the top scorer.*

[18-1083](#)

Circulator Route Update.

*James Krueger provided the board with a map of the proposed circulator route which was well received with positive comments. The route was developed with input from interested parties. This route does not increase the amount of drivers; it's a reallocation from another route. Looking to implement the route after Labor Day following a media event.*

## Gorman Lease Update

*James Krueger updated the Board after a recent Grand River Station Condo meeting. The main contract with Gorman is up in December 31, 2019. The board suggested consultation with the Legal Department.*

### [18-1059](#)

Resolution confirming appointment of Adam Lorentz as Transit Manager.

**A motion was made by Marx, seconded by Johnson, to approve the appointment of Adam Lorentz and recommend approval of the Resolution confirming said appointment. The motion carried.**

## Adjournment

**A motion was made by Johnson, seconded by Padesky, to adjourn at 4:37 p.m. The motion carried.**