

**CITY OF MERRILL
TRANSIT COMMISSION
MONDAY, FEBRUARY 19, 2024 MINUTES
REGULAR MEETING CITY HALL COUNCIL CHAMBERS 4:00 PM**

I. Call to Order: Roll Call:

Present: Transit Administrator Brummond, Kunkel, Ziech, Doerr, Weber, Blake

Excused:

Absent:

II. Public Comment:

III. Consider approving minutes from the previous meeting::

1. **Minutes** - Kunkel made a motion to accept January minutes as presented. Doerr seconded and the motion passed.

IV. Administrator's Report: Kunkel made a motion to approve the Administrator's Report. Weber seconded and the motion passed.

1. **Ridership** - 4820 riders 3612 miles
2. **Employee Status / Recruiting** - Paul on his own, still looking for part time
3. **Future Agendas** - future agendas will be done on the new city program and sent electronically

V. General Agenda Items for Consideration::

1. **Service Area** - Discussion about the time it would take to go to non-current service areas from the closest point being serviced. Blake made a motion to expand service area to area's 1 through 4 on the time study for 6 months - March 1 through August 31. Weber seconded and the motion passed.

VI. Agenda Items for Next Meeting:

VII. Date and Time of Next Meeting: : March 18, 2024 4:00pm

VIII. Adjournment: Kunkel made a motion to adjourn. Doerr seconded and the motion passed.