

Transit Commission Meeting
February 13, 2023
Minutes

Present; Rick Blake – Chairperson, Ms. Sue Kunkel, Ms. Katie Swope, Ms. Denise Ziech and Brad Brummond – Transit Administrator

1) Call to order: 4:00pm

2) Public Comment – None

3) Approval of December, 2022 minutes

A motion to approve minutes of the December 2022 meeting was made by Ms. Sue Kunkel and seconded by Ms. Katie Swope. All ayes, motion approved unanimously.

4) Administrator's Report:

- A. Ridership – YTD up 4% from last year same time
 - B. Tour of Lights –buses full, Santa visited, learned a few things for next year if judging lights
 - C. 2022 4th Quarter – all good numbers closer to pre pandemic
- A motion to approve Administrators report was made by Ms. Sue Kunkel and seconded by Ms. Katie Swope. All ayes, motion approved unanimously.

5) Student behavior – discussion to partner with MAPS for discipline

6) P&F Committee Grant Policy Review – discussion on effects if proposed policy passes

7) Future Agenda Items: Admin Report, bus behavior –video and policy for review, outcome of P&F review

8) Next meeting date will be March 20, 2023 at 4:00pm. Meeting will be held at the Council Chambers in City Hall, 1004 E 1st St, Merrill, WI 54452.

9) Adjournment - A motion to adjourn was made by Ms. Sue Kunkel and seconded by Ms. Katie Swope. All ayes, motion approved unanimously.

Respectfully submitted by:

Brad Brummond
Transit Administrator