

CITY OF MARINETTE TRANSPORTATION COORDINATION COMMITTEE MEETING MINUTES FROM
MARCH 28, 2023

Coordination Administrator Jackie Miller, called the City of Marinette Transportation Coordination Committee Meeting to order at 10:02 AM within Room 214 at Marinette City Hall, 1905 Hall Avenue, Marinette.

1. Upon a call of the roll it was determined a quorum of Committee members was present and the following attendance was recorded:

Members present: Finance Director Jackie Miller, Taxi Administrator, (via GoToMeeting) Heena Bhatt, Bay-Lake Regional Planning Commission Representative, Tom Westlund, Transportation Contractor Owner/Operator Olivia Cherry, Marinette County Elderly Services Director and Erin Sauve (Marinette Senior Center Manager)

Members absent: Alderperson Liz Mikutowski, Common Council Representative and Wally Hitt, Citizen — at — large

Others Present: Jan Kust (Community Development Specialist) and (via GoToMeeting), Brandon Robinson (BLRPC)

2. Approval of prior Transportation Coordination Committee meeting minutes.

Tom Westlund moved/ Erin Sauve seconded and all concurred to approve, as presented City of Marinette Transportation Coordination Committee regular meeting minutes from 01/31/23.

3. Discussion and possible recommendation to approve Transportation Coordination Committee (Shared-Ride Taxi, Inc.) Resolution #884 for contract number 23012-06 between the City of Marinette and Bay-Lake Regional Planning Commission to provide technical assistance for the administration of the 2023 Shared-Ride Taxi Program total cost not to exceed \$5,000).

Finance Director Miller stated that BLRP has not increased its rates (since 2012) for a long time. The Committee discussed the rate increase and contract. Tom Westlund moved/ Erin Sauve seconded and all concurred (Heena Bhatt abstained) to approve, as presented, 4 ayes, 0 nays.

4. 2023 Shared-Ride Taxi status report and discussion.

Tom Westlund (Transportation Contractor Owner/Operator) distributed the Shared—Ride Taxi status report for revenues and ridership comparison for first quarter, 2023, Westlund stated revenues are going up. He also stated the Motorola radios will be hooked up to the two 2020 vehicles and the two 2017 vehicles will be taken out of service to be used as spares.

Heena Bhatt (BLRPC Rep) stated that Taxi, Inc.'s documents for 2020-2022 has been updated in the Black Cat State reporting system. As far as audits go, the State is backed up for at least 2-3 years.

5. Motion to adjourn.

The meeting adjourned at 10:18 AM on motion by Erin Sauve/ Olivia Cherry seconded and all concurred.

Respectfully Submitted,
Jan Kust, Mayor's Assistant/
Community Development Specialist

Committee members, Mayor Genisot, Common Council agenda packet (City Clerk's Office) and Community Development Office file.

