

**CITY OF MARINETTE TRANSPORTATION COORDINATION COMMITTEE MEETING MINUTES
FROM SEPTEMBER 27, 2022**

Transportation Coordination Administrator Jackie Miller, called the City of Marinette Transportation Coordination Committee Meeting to order at 11:07 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 were present and the following attendance was recorded:
Members present: Alderperson Liz Mikutowski (Common Council Representative) & Erin Sauve (Marinette Senior Center Manager), Wally Hitt (Citizen – at – large) @ 11:38AM, Brandon Robinson- via go to meeting (Bay-Lake Regional Planning Commission Representative), Olivia Cherry (Marinette County Elderly Services) Tom Westlund (Transportation Contractor Owner/Operator), and Finance Director Jackie Miller (Administrator).
Members absent: None
Others Present: Mayor Genisot & Jan Kust (Community Development Office & Committee Secretary)
2. **Approval of prior Transportation Coordination Committee meeting minutes.**
Erin Sauve moved/ Brandon Robinson seconded and all concurred to approve, as presented, City of Marinette Transportation Coordination Committee regular meeting minutes from 07/19/22.
3. **Discussion and possible recommendation to approve the Transportation Coordination Committee (Shared-Ride Taxi) Resolution #881 recommending to the Common Council Approval of the 2023 Annual Rate Proposal between the City of Marinette and Taxi, Inc., continuing through an Exercise of Options, in its second contract year under Option Year One with a proposed rate as stated in the RFP for 2023 of \$39.70/hour.**
Wally Hitt moved/ Alderperson Mikutowski seconded and all concurred (Tom Westlund abstained) to recommend the Common Council approve (Shared- Ride Taxi) Resolution #881 recommending to the Common Council Approval of the 2023 Annual Rate Proposal between the City of Marinette and Taxi, Inc., continuing through an Exercise of Options, in its second contract year under Option Year One with a proposed rate as stated in the RFP for 2023 of \$39.70/hour.
4. **Discussion and possible recommendation to approve the Transportation Coordination Committee (Shared-Ride Taxi) Resolution #882 recommending to the Common Council that the City of Marinette assures the local operational deficit portion of not to exceed \$92,000 of the 2023 Shared-Ride Taxi Program (see attached).**
Alderperson Mikutowski moved/Erin Sauve seconded and all concurred (Tom Westlund abstained) to recommend the Common Council approve Resolution #882 recommending to the Common Council that the City of Marinette assures the local operational deficit portion of not to exceed \$92,000 of the 2023 Shared-Ride Taxi Program.
5. **2022 Shared-Ride Taxi status report and discussion.**
Tom Westlund (Transportation Contractor Owner/Operator) distributed the Shared –Ride Taxi status report for April, 22- August-22, Westlund stated daily riders have decreased but most likely due to the summer months and anticipates with the weather getting colder numbers will increase.
Before adjourning Brandon Robinson introduced Heena Bhatt who will be representing Bay Lakes Regional Planning at future Transportation Coordination meetings to the committee.
6. **Motion to adjourn.**
The meeting adjourned at 11:58 AM on motion by Wally Hitt/ Tom Westlund seconded and all concurred.

Lana Bero, City of Marinette Clerk

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