

**CITY OF MARINETTE TRANSPORTATION COORDINATION COMMITTEE MEETING MINUTES  
FROM SEPTEMBER 28, 2021**

Transportation Coordination Administrator Jackie Miller, called the City of Marinette Transportation Coordination Committee Meeting to order at 11:04 AM within Common Council chambers 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), Tom Westlund (Transportation Contractor Owner/Operator), Wally Hitt (Citizen – at – large) Chris Garcia (Bay-Lake Regional Planning Commission Representative) and Finance Director Jackie Miller (Administrator).  
**Members absent:** Olivia Cherry (Marinette County Elderly Services Director) & Erin Sauve (Marinette Senior Center Manager)  
**Others Present:** Jan Kust (Community Development Office & [Committee Secretary](#))
  
2. **Approval of prior Transportation Coordination Committee meeting minutes.**  
Tom Westlund moved/ Chris Garcia seconded and all concurred) to approve, as presented, City of Marinette Transportation Coordination Committee regular meeting minutes from 07/29/19.
  
3. **Discussion and recommendation to approve Transportation Coordination Committee (Shared-Ride Taxi, Inc.) Resolution #876 recommending to the Common Council Approval of the 2022 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 2022 of \$39.20/hour.**  
Finance Director Jackie Miller moved/ Chris Garcia seconded and all concurred (Tom Westlund abstained) to **approve** Transportation Coordination Committee (Shared-Ride Taxi, Inc.) resolution #876 recommending to the Common Council Approval of the 2022 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 2022 of \$39.20/hour.
  
4. **2021 shared- ride Taxi update and discussion**  
Tom Westlund distributed his monthly taxi report for July- August. Westlund stated numbers are still not back to normal but moving in the right direction and he is anticipating the number to start increasing due to the restriction of only having one rider at a time being lifted by the Federal Transit Authority (FTA), face masks will still be a requirement.
  
5. **Discussion items for next agenda.**  
Discussion and possible action regarding local Operational deficit.  
Discussion and possible action regarding submission of application for grants.
  
6. **Motion to adjourn.**  
The meeting adjourned at 11:21 AM on motion by Alderperson Mikutowski / Finance Director Jackie Miller **seconded** and all concurred.

Lana Bero, City of Marinette Clerk

Next City of Marinette Transportation and Coordination Committee meeting will be scheduled at a later date.