

**CITY OF MARINETTE TRANSPORTATION COORDINATION COMMITTEE MEETING MINUTES
FROM NOVEMBER 15, 2021**

Aldersperson Liz Mikutowski filling in for Transportation Coordination Administrator Jackie Miller, called the City of Marinette Transportation Coordination Committee Meeting to order at 11:00 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: Aldersperson Liz Mikutowski (Common Council Representative), Tom Westlund (Transportation Contractor Owner/Operator), Olivia Cherry (Marinette County Elderly Services Director) & Erin Sauve (Marinette Senior Center Manager) Chris Garcia (Bay-Lake Regional Planning Commission Representative) and Finance Director Jackie Miller (Administrator)(@11:18AM)
Members absent: Wally Hitt (Citizen – at – large)
Others Present: Jan Kust (Community Development Office & Committee Secretary)
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 09/28/21.
3. **Discussion and possible recommendation to approve the Transportation Coordination Committee (Shared-Ride Taxi) Resolution #877 recommending to the Common Council that the City of Marinette assures the local operational deficit portion of not to exceed \$87,000 of the 2022 Shared-Ride Taxi Program.**
Erin Sauve moved/ Olivia Cherry seconded and all concurred (Tom Westlund abstained) to approve (Shared- Ride Taxi) Resolution #877 recommending the Common Council that the City of Marinette assures the local operational deficit portion of not to exceed \$87,000 of the 2022 Shared-Ride Taxi Program.
4. **Discussion and possible recommendation to approve Transportation Coordination Committee (Shared-Ride Taxi) Resolution #878 recommending to the Common Council to Approve submission of the 2022 Shared-Ride Taxi Program Grant Application due December 15, 2021.**
Tom Westlund moved/ Olivia Cherry seconded and all concurred to approve (Shared Ride Taxi) Resolution #878 recommending the Common Council approve submission of the 2022 Shared-Ride Taxi Program Grant Application due December 15, 2021.
5. **2021 shared- ride Taxi update and discussion**
Tom Westlund reported numbers are increasing from September and the Shared Ride Taxi rates will remain the same in 2022.
6. **Motion to adjourn.**
The meeting adjourned at 11:20 AM on motion by Tom Westlund / Erin Sauve 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.

Cc: Committee members, Mayor Harbick, Common Council members and Denise Ruleau.