



MINUTES OF THE TRANSIT COMMISSION

**WEDNESDAY, JANUARY 20, 2021, 8:15 AM
TRANSIT
901 University Ave**

A. ROLL CALL.

I. Roger Kolb, Chair; Emily Ysebaert, Vice-Chair; Kevin Kuehn, Secretary; Alderman Randy Scannell, Rashad Cobb, Michael Conley-Kuhagen and Jessica Franco-Morales

Excused: Kevin Kuehn, Secretary; and Michael Conley-Kuhagen, Rashad Cobb and Jessica Franco-Morales

Chair Roger Kolb called the meeting to order at 8:16 a.m.

Chair Roger Kolb stated all action items will need to be carried over to the next meeting due to no quorum.

B. APPROVAL OF THE AGENDA.

I. Approval of January 20, 2021 Transit Commission Agenda

No motion was made to approve the agenda due to lack of quorum.

C. APPROVAL OF MINUTES.

I. Approval of December 9, 2020 Transit Commission Minutes

No motion was made to approve the minutes due to lack of quorum. Minutes from December 9th will be brought to the next meeting for approval.

D. REGULAR BUSINESS.

I. Discussion/Action: Green Bay Area Public Schools Bus Shelter Art Installation Project

No motion was made due to lack of quorum. This item will be brought to the next Commission meeting.

E. INFORMATIONAL.

I. Marketing Report

The 2020 Annual Bus Advertising Comparison report shows bus advertising down for 2020. Revenue came in over \$100,000. Staff expected this trend due to the pandemic. Staff is hopeful revenue will rebound for 2021.

2. Operational Reports

Reports included: Micro Transit, Fixed Route, Paratransit, mobility and bike usage.

Some area schools are back in session, Green Bay School District is not. Staff is anticipating seeing some increase in ridership with students returning to in session classes.

Green Bay Metro's Service Development Committee has started back up. Members include, three Operators, an Operation Supervisor, our Mobility Coordinator and Lisa Conard, Brown County, MPO. This committee will review and discuss current services; what is working, what is not working and possible options moving forward. Director Kiewiz will provide ongoing updates to the Transit Commission.

3. Financial Reports

Financial reports through November were presented. Staff expects Metro to come in under budget.

Director Kiewiz is working on a few operator positions. We have had several retirements this past year and did not fill those positions due to service changes from the pandemic.

Director Kiewiz stated December reports will be presented after the annual financial audit.

No other questions received.

4. Director's Report

Director Kiewiz provided an overall update:

Game Day Routes for the past game on Saturday were low, as expected. No capacity issues.

Maintenance contract has expired at the end of December 2020. Director Kiewiz and Human Resources are working through the process. An update will be presented at the February meeting.

Director Kiewiz provided an update on vaccines for transit employees. Transit has been working with area health care to assist in transportation to vaccine clinics.

No additional questions received.

5. Next Transit Commission Meeting: Wednesday, February 17, 2021

F. ADJOURNMENT.

Adjourned at 8:35 a.m.