



MINUTES OF THE TRANSIT COMMISSION

**THURSDAY, APRIL 7, 2022, 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

Present: Emily Ysebaert, Randy Scannell, Roger Kolb, Kevin Kuehn, Jessica Franco-Morales, Excused: Michael Conley-Kuhagen, Rashad Cobb

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

B. APPROVAL OF THE AGENDA.

I. Approval of April 7, 2022 Transit Commission Agenda

Moved by Commissioner Emily Ysebaert, seconded by Commissioner Kevin Kuehn to approve the April 7, 2022 agenda. Motion carried.

Yes- Emily Ysebaert, Randy Scannell, Roger Kolb, Kevin Kuehn, Jessica Franco-Morales, No- None, Abstain- None

C. APPROVAL OF MINUTES.

I. Approval of the March 16, 2022 Transit Commission Minutes

Moved by Commissioner Emily Ysebaert, seconded by Commissioner Kevin Kuehn to approve the minutes from the March 16, 2022 meeting. Motion carried.

Yes- Emily Ysebaert, Randy Scannell, Roger Kolb, Kevin Kuehn, Jessica Franco-Morales, No- None, Abstain- None

D. REGULAR BUSINESS.

I. Discussion/Action: One-Time Financial Stipend

Director Kiewiz stated the city has been working on a one-time financial stipend of \$500 for

employees that had worked through the pandemic and all the challenges. The City will be using their ARPA funds, which is their American Rescue Plan Act. Transit will utilize its own funding source from either the American Rescue Plans Act funds or CARES funds. This is meant to send appreciation to employees for what they have done and the challenges faced in the last two years. The Green Bay Amalgamated Transit Union, Local 857 and Green Bay International Union of Operating Engineers, AFL-CIO, Local 420 are both willing to accept the offer, pending Transit Commission action. Director Kiewiz stated she supports this wholeheartedly and based on the nature of this department, it was necessary for staff to report to work each day and continue to provide transportation to essential workers, despite the unknown and the challenges.

Commissioner Kevin Kuehn made a motion to approve the one-time financial stipend, but he would like to give it for \$1,000 to each employee. He asked Director Kiewiz for confirmation that there was funding available for this, she stated yes. He stated this group of employees have been here from the beginning. They never missed a beat! Commissioner Kuehn stated he wants to make certain that the employees know that the Commission appreciates everything that they do and continue to do through COVID-19, seconded by Commissioner Emily Ysebaert. She commented that they put themselves at risk by reporting to work, there were no service interruptions and everyone transitioned to the environment. Motion carried. Yes- Emily Ysebaert, Randy Scannell, Roger Kolb, Kevin Kuehn, Jessica Franco-Morales, No- None, Abstain- None

2. Discussion/Action: Green Bay Metro's Public Transit Agency Safety Plan (PTASP)

Director Kiewiz stated that per Federal Transit Administration (FTA) 49 CFR Part 673, Green Bay Metro is required to submit a Public Transit Agency Safety Plan ensuring compliance. Page three (3) of the document summarizes the changes. Modifications and revisions have been made to meet the new requirements. This document will be updated annually or as needed.

Moved by Ald. Randy Scannell, seconded by Commissioner Emily Ysebaert to approve the Green Bay Metro's Public Transit Agency Safety Plan (PTASP). Motion carried.

Yes- Emily Ysebaert, Randy Scannell, Roger Kolb, Kevin Kuehn, Jessica Franco-Morales, No- None, Abstain- None

E. INFORMATIONAL.

I. Next Transit Commission Meeting: Wednesday, May 18, 2022

F. ADJOURNMENT.

Moved by Ald. Randy Scannell, seconded by Commissioner Emily Ysebaert to adjourn at 8:27 a.m. Motion carried.

Yes- Emily Ysebaert, Randy Scannell, Roger Kolb, Kevin Kuehn, Jessica Franco-Morales, No- None, Abstain- None