



MINUTES OF THE TRANSIT COMMISSION

WEDNESDAY, JUNE 21, 2023, 8:15 AM

TRANSIT

901 University Ave

A. ROLL CALL.

I. Roger Kolb, Chair; Emily Ysebaert, Vice-Chair; Kevin Kuehn, Secretary; Alderman Randy Scannell, Michael Conley-Kuhagen, Terri Refsguard and Hector Rodriguez

Present: Roger Kolb, Emily Ysebaert, Hector Rodriguez

Excused: Kevin Kuehn, Terri Refsguard, Michael Conley-Kuhagen, Randy Scannell

Chair Roger Kolb called the meeting to order at 8:15 a.m. All action items will be held over to the next meeting, due to lack of quorum.

B. APPROVAL OF THE AGENDA.

I. Approval of June 21, 2023 Transit Commission Agenda

All action items will be held over to the next meeting, due to lack of quorum.

C. APPROVAL OF MINUTES.

I. Approval of the May 17, 2023 Transit Commission Minutes

Item will be held over to the next meeting, due to lack of quorum.

D. REGULAR BUSINESS.

E. INFORMATIONAL.

I. Operational Reports

Director Kiewiz stated we continue to see ridership increase. Staff has been seeing a decline in on-time performance due to ongoing substantial train delays. Increased frequency of the majority of routes being thirty minutes has helped.

No additional questions.

2. Financial Reports

Director Kiewiz provided a brief overview of the revenue and expense reports.

Metro is below budget at this time.

3. Director's Report

Director Kiewiz provided an update on the state budget process. Discussion was held regarding the potential changes to the transportation fund.

Director Kiewiz updated the Transit Commission on open positions.

4. Next Transit Commission Meeting: Wednesday July 19, 2023 at 8:15am

F. ADJOURNMENT.