



MINUTES OF THE TRANSIT COMMISSION

WEDNESDAY, DECEMBER 6, 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, Kevin Kuehn, Michael Conley-Kuhagen, Hector Rodriguez, Alderman Randy Scannell and Terri Refsguard

Chair Roger Kolb called the meeting to order at 8:15 a.m.

B. APPROVAL OF THE AGENDA.

I. Approval of December 6, 2023 Transit Commission Agenda

Moved by Commissioner Kevin Kuehn, seconded by Alder Randy Scannell to approve the agenda for December 6, 2023. Motion carried.

Yes - Roger Kolb, Emily Ysebaert, Michael Conley-Kuhagen Terri Refsguard, and Hector Rodriguez

No - None, Abstain- None

C. APPROVAL OF MINUTES.

I. Approval of the November 15, 2023 Transit Commission Minutes

Moved by Alder Randy Scannell, seconded by Commissioner Emily Ysebaert to approve the minutes from November 15, 2023. Motion carried.

Yes - Roger Kolb, Kevin Kuehn, Michael Conley-Kuhagen, Terri Refsguard, and Hector Rodriguez

No - None, Abstain- None

D. REGULAR BUSINESS.

I. Discussion/Action: Green Bay Metro's 2024 Budget

Director Kiewiz presented the budget. She stated this is the first large increase in several years. However, this does implement salary increases based on the most recent market analysis that the city conducted.

Commissioner Kuehn expressed concern about the substantial increase in gas and electricity.

Discussion was held on the new table of organization.

Chair, Roger Kolb commended the staff on preparing an excellent budget.

Moved by Alder Randy Scannell, seconded by Commissioner Hector Rodriguez to approve the fiscal year 2024 budget and table of organization as presented. Motion carried.

Yes - Roger Kolb, Kevin Kuehn, Emily Ysebaert, Terri Refsguard and Michael Conley-Kuhagen

No - None, Abstain- None

2. Discussion/Action: Request to Purchase 1 - Ton 4x4 Pickup Truck

Moved by Commissioner Kevin Kuehn, seconded by Alder Randy Scannell to approve the purchase of 4x4 pickup truck. Motion carried.

Yes - Roger Kolb, Emily Ysebaert, Michael Conley-Kuhagen Terri Refsguard, and Hector Rodriguez

No - None, Abstain- None

E. INFORMATIONAL.

1. Operational Reports

Director Kiewiz provided a brief overview of the Fixed Route, Paratransit, and GBM On Demand services. P. Kiewiz stated GBM On Demand has seen the highest ridership this month. The staff are working on schedule adherence concerns for fixed route and will report back.

2. Financial Reports

Director Kiewiz provided an overview of the financial statements. Metro is expecting to finish the year under budget.

Pass promo ends December 31, 2023. Passes return to their regular price on January 1, 2024.

3. Director's Report

Director Kiewiz stated she would be out for the next few weeks on medical. However, the staff is here to assist with anything that arises.

4. Next Transit Commission Meeting: Wednesday, January 17, 2024 at 8:15am

F. ADJOURNMENT.

Meeting adjourned 8:44am.

Moved by Commissioner Kevin Kuehn, seconded by Commissioner Emily Ysebaert to adjourn the meeting. Motion carried.

Yes - Roger Kolb, Alder Randy Scannell, Michael Conley-Kuhagen, Terri Refsguard, and Hector Rodriguez

No - None, Abstain- None