



MINUTES OF THE TRANSIT COMMISSION

WEDNESDAY, FEBRUARY 21, 2024, 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, Michael Conley Kuhagen, Hector Rodriguez, Alderman Randy Scannell and Terri Refsguard

Excused: Kevin Kuehn and Emily Ysebaert

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

B. APPROVAL OF THE AGENDA.

- I. Approval of the Wednesday, February 21, 2024 Transit Commission Agenda.

Moved by Alder Randy Scannell, seconded by Commissioner Michael Conley Kuhagen, to approve the agenda for February 21, 2024. Motion carried.

Yes - Roger Kolb, Terri Refsguard, and Hector Rodriguez

No - None, Abstain- None

C. APPROVAL OF MINUTES.

- I. Approval of Transit Commission minutes from January 17, 2024.

Moved by Alder Randy Scannell, seconded by Commissioner Terri Refsguard, to approve the minutes for the December 6, 2023 meeting. Motion carried.

Yes - Roger Kolb, Michael Conley Kuhagen, and Hector Rodriguez

No - None, Abstain- None

D. REGULAR BUSINESS.

I. Presentation: Green Bay Metro Zero - Emissions Fleet Transition Plan

Director Kiewiz provided a brief summary of the city's initiative and recent adoption of a clean energy plan.

Staff from Slipstream presented the Green Bay Metro Zero - Emissions Fleet Plan.

Discussion was held regarding why electric buses, potential hydrogen, infrastructure, and costs. Director Kiewiz reminded the Commission of some recent projects that have been completed; interior and exterior LED lighting, and a new HVAC system.

Alder Scannell asked about Via and if they had a clean energy plan. Director Kiewiz stated that through the RFP process, Metro can require specific vehicles.

Alder Scannell stated he would like to adopt the plan. He stated it's a guideline and can be amended down the road. Director Kiewiz stated the Commission would approve any purchases of electric vehicles that would be made.

Director Kiewiz stated the roof is a future project that needs to be addressed. Various options will be considered, such as solar.

Moved by Alder Randy Scannell, seconded by Commissioner Hector Rodriguez, to adopt the Green Bay Metro Zero - Emissions Fleet Transition Plan. Motion carried.

Yes - Roger Kolb, Terri Refsguard, and Michael Conley Kuhagen

No - None, Abstain- None

E. INFORMATIONAL.

I. Operational Reports

Director Kiewiz provided a brief overview of the Fixed Route, Paratransit, and GBM On Demand services. P. Kiewiz stated that through December, ridership was at 818,000.

Director Kiewiz stated the staff continues to work with HR on hiring bus operators. Two new operators have started.

2. Director's Report

Director Kiewiz stated that over-all everything is going well. The staff is working on finalizing route changes to help with adherence issues. Two public information meetings will

be held, in addition to a public hearing. She provided a brief summary of the changes. The largest change being Route 4 being modified from a 30-minute route to a 60-minute route.

Alder Scannell stated dependability is more important than frequency.

3. Next Transit Commission Meeting: March 20, 2024 at 8:15am.

The next meeting will be held on Wednesday, March 20, 2024, at 8:15am.

F. ADJOURNMENT.

Moved by Commissioner Alder Randy Scannell, and seconded by Commissioner Terri Refsguard to adjourn the meeting. Motion carried.

Yes - Roger Kolb, Michael Conley Kuhagen and Hector Rodriguez

No - None, Abstain- None