



MINUTES OF THE TRANSIT COMMISSION

WEDNESDAY, SEPTEMBER 18, 2024, 8:15 AM
TRANSIT
901 University Ave

A. ROLL CALL.

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

Present: Roger Kolb, Michael Conley - Kuhagen, Terri Refsguard, Hector Rodriguez, and Alderperson Craig Stevens

Excused: Kevin Kuehn, Randy Scannell

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

B. APPROVAL OF THE AGENDA.

- I. Approval of the Wednesday, September 18, 2024 Transit Commission Agenda.

Moved by Hector Rodriguez, seconded by Terri Refsguard to approve the September 18, 2024, agenda. Motion carried.

Yes – Roger Kolb, Michael Conley-Kuhagen, Alderperson Craig Stevens

No – None, Abstain - None

C. APPROVAL OF MINUTES.

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

Moved by Hector Rodriguez, seconded by Alderperson Craig Stevens to approve the minutes from the July 17, 2024, meeting. Motion carried.

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

No – None, Abstain - None

D. INFORMATIONAL.

1. Operational Reports

Director Kiewiz stated that there are no changes and ridership continues to increase. We will continue to look at the wait times for On Demand service, as Micro ridership increases.

No further discussion was held.

2. Financial Reports

Director Kiewiz provided an overview of the financial report. The staff have no concerns.

No further discussion was held.

3. Director's Report

Director Kiewiz applied for another low emission federal grant and was awarded an additional \$3.9 million. With this grant, Green Bay Metro will be getting three additional electric buses. Installation of the charging station started this week. The first bus is expected to be here by the end of January. P. Kiewiz and K. Hofer (maintenance manager) will be going to California beforehand to inspect the bus.

P. Kiewiz stated that there is about a 3% increase in the 2025 budget, and we will also be renewing our Micro/Para transit contract next year.

P. Kiewiz shared that we currently have 5 vacant bus driver positions open due to a couple of drivers retiring. Maintenance is about to be fully staffed for the first time in 3 years.

Terri Refsguard asked what challenges we experience with hiring.

P. Kiewiz shared they need to have an excellent driving record, and pass the Fed Med physical. Wages have not been an issue with hiring for us.

4. Next Transit Commission Meeting: October 16, 2024, at 8:15am.

E. ADJOURNMENT.

Motion by Hector Rodriguez, seconded by Terri Refsguard, to adjourn at 8:27 a.m. Motion carried.

Yes – Roger Kolb, Michael Conley-Kuhagen, Alderperson Craig Stevens.

No – None. Abstain - None