



MINUTES OF THE TRANSIT COMMISSION

**WEDNESDAY, JANUARY 15, 2025, 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, Alderman Craig Stevens, and Hector Rodriguez

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

No action will occur due to lack of quorum.

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

B. APPROVAL OF THE AGENDA.

- I. Approval of the Wednesday, January 15, 2025 Transit Commission Agenda.

C. APPROVAL OF MINUTES.

- I. Approval of Transit Commission minutes from November 20, 2024.

D. REGULAR BUSINESS.

E. INFORMATIONAL.

1. Operational Reports

Director Kiewiz stated that there are no concerns and ridership continues to increase.

No further discussion was held.

2. Financial Reports

Director Kiewiz provided an overview of the financial report. The staff have no concerns and are working on end of year audit.

No further discussion was held.

3. Director's Report

Director Kiewiz stated that we had our state management review and haven't received our report back yet. The BEB is in California currently and everything is running on time and doesn't have any issues. We should be receiving the bus at the end of January or beginning of February. The charging stations and dispensers are installed and ready to go.

R. Kolb asked if we would be putting it into service right away.

P. Kiewiz shared that it would take about a month of service training with Gillig, before we put it into service.

Director Kiewiz shared that she has been in discussion about the various number of closures near the stadium with the draft. The Tavern league has been in contact with GB metro, working on creating routes for about 40 vans. GB Metro is still providing fixed route service and going to try and help with the evening service.

No further discussion was had.

4. Next Transit Commission Meeting: February 19, 2025 at 8:15am.

F. ADJOURNMENT.