

Maritime Metro Transit
Transit Commission
Minutes
Wednesday, July 6, 2011

Members and Advisory Staff Present: Derek Muench, Transit Manager, Valerie Mellon, Director, DPW, Linda Grider, Mobility Manager, Lee Thennes, Alderman Representative, Linda Schultz, Claudia Halonen, Neil Halonen, Janet Paszkewicz, Mickey Veleke, Transit Clerk

Members not present: Tom Keil, David Koenig

Derek called the meeting to order at 4:00 PM

Agenda was approved

Derek introduced Members and the Advisory Staff

Derek reviewed the goals of the Commission, discussed the meeting format and frequency of the meetings. Derek also updated those present of current transit issues in the State and that MMT will be receiving a 10% reduction in funds from the State level which equates to between \$50,000 and \$100,000.

Derek informed those present about the progress of the proposed new Transit Center and told the members that during the building process the offices would be housed off site hopefully for only six months. He is hoping for completion by Spring of 2012. Linda asked if the new facility was going to be senior friendly. Derek assured her it was going to not only be senior friendly but totally ADA accessible as well.

Derek told those present that he was there as advisory only and from this point on could not run the meeting that being said he asked for nominations for Chairperson. Janet was nominated by Linda second by Claudia. Passed.

Derek explained to Janet she just needed to chair the meetings that he would always gather the information for the agenda and put the agenda together and mail it to the Commission Members and Advisory Staff.

Claudia was nominated for Vice Chair by Linda, seconded by Neil. Passed.

After discussion it was determined that the reorganizational meeting for the Transit Commission will be annually in January.

Next meeting is scheduled for Wednesday, September 7, 2011 at 4:15.

Adjourned