

TRANSIT COMMISSION MEETING MINUTES

MONDAY, JUNE 23, 2025 AT 5:00 PM

WATERTOWN MUNICIPAL BUILDING, 106 JONES STREET, ROOM 0041

The Transit Commission met on the above date and time in person and virtually with the following members present: Tom Hahn, Michelle Bainbridge, David Applegarth, Laurie Grosenick, and Ald. Smith. Also in attendance was City Clerk Megan Dunneisen.

1. CALL TO ORDER - Chair Hahn called the meeting to order at 5:00 pm

2. REVIEW & APPROVE MINUTES

A. Ald. Smith made a motion to approve the Transit minutes from April 30, 2025, second by Applegarth and carried by unanimous voice vote.

3. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT - None

4. REVIEW RIDERSHIP / FINANCIAL STATISTICS

A. 2025 Trip Logs were presented to the Commission.

5. BUSINESS

- A. Updates from Watertown Transit/Passenger Transit Inc No office personnel representing Watertown Transit or Passenger Transit was present.
- B. Review and discuss: Upcoming Request for Proposals (RFP) for Shared Ride Taxi Services
 - 1. Estimated Timeline Dunneisen gave an estimated timeline likely end of August the RFP will be done and ready to be put out. Final bids are estimated to be in by early October.
 - 2. Evaluation Committee Made up of 4 or more people possibly the Transit Commission.
 - 3. Estimate of Cost Dunneisen explained that the estimate hourly rate could increase from around 32 to likely 38ish based on similar municipality rates.

6. REVIEW CITIZEN COMMUNICATIONS AND REPORTS

- A. John Will, Watertown Transit Mechanic gave an update/overview on the current fleet stating that vehicles 60 and 59 are both in for service. The Quarterly Vehicle Maintenance Report was presented. (Ald. Smith left the meeting at 5:28pm).
- B. The commission discussed the Complaint Log.
- 7. SET NEXT MEETING DATE Tentative dates for July 28, 2025, at 5pm and August 25 at 5pm.
- **8. ADJOURNMENT -** Grosenick made a motion to adjourn, second by Bainbridge and carried by unanimous voice vote at 5:45 pm.

Respectfully Submitted,

Megan Dunneisen, City Clerk

DISCLAIMER: These minutes are uncorrected; any corrections will be noted in the proceedings at which these minutes are approved. Complete minutes are open for public inspection in the Clerk's Office.