

## TRANSIT COMMISSION MEETING MINUTES

## MONDAY, NOVEMBER 18, 2024 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, David Applegarth and Laurie Grosenick, and Ald. Schmid. Absent was Michelle Bainbridge. 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. Schmid made a motion to approve the Transit Commission minutes from September 23, 2024, seconded by Grosenick and carried by unanimous voice vote.
- 3. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT None
- 4. REVIEW RIDERSHIP / FINANCIAL STATISTICS
  - A. Taxi Stats were discussed ridership down, could be due to staffing.
- 5. BUSINESS:
  - A. Ald. Schmid made a motion to select vehicle number 85 for disposal in 2025, seconded by Grosenick and carried by unanimous voice vote.
- REVIEW CITIZEN COMMUNICATIONS AND REPORTS
  - A. Quarterly Driver Report None
  - B. Quarterly Vehicle Maintenance Report Commission discussion on transit vehicles and maintenance. Watertown Transit Mechanic, John, was present to address any questions or comments regarding vehicle maintenance.
  - C. Complaint Log no additions since last meeting.
- 7. SET NEXT MEETING DATE Next meeting date will be January 27, 2025, at 5:00pm
- 8. ADJOURNMENT Ald. Schmid made a motion to adjourn, seconded by Grosenick and carried by unanimous voice vote at 5:36 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 office of the Finance Department