Platteville Transit System Joint Committee  
Thursday, February 5, 2015  
7:00 p.m.  
75 North Bonson Street, Platteville, Wisconsin  
G.A.R. City Hall

AGENDA

Present:
Voting Members: Robert Pastor (SW Health), Art Beaulieu (Platteville Public Schools), Andy Custer (citizen), Gary Engelke (Business Person), Barb Stockhausen (City Council), Christine Wunderlin (UW-Platteville Services for Students with Disabilities), Rebecca Brown (UW-Platteville International Programs)

Staff: Howard Crofoot (City of Platteville), Amy Seeboth-Wilson (UW-Platteville), Russ Stratton (Stratton Buses, Inc), Gordon Hellwig (Running, Inc.)

Not Present: UW-Platteville reps from SUFAC, Student Senate, RHA

I. Call to order – By Howard Crofoot at 7:00 p.m.
II. Introductions

III. Election of Chairperson/Vice-Chairperson:
Gary Engelke was nominated for Chair, Rebecca Brown for Vice Chair - (first & second) Approved unanimously.

Gary Engelke proceeded to chair the meeting:

IV. Basic rules of order:
   a. Staff is non-voting. Includes Amy Seeboth-Wilson (University), Howard Crofoot (City), Russ Stratton (Stratton Buses, Inc), Justin Running (Running, Inc.) or designated representatives.
   b. A majority of voting members constitutes a quorum (6 of 10).
   c. A majority of voting members present will be sufficient to pass a Motion.
   d. The Chairperson is the presiding officer. In that person’s absence, the Vice-Chairperson becomes the presiding officer.
   e. The presiding officer may not make a Motion or Second.
   f. The presiding officer will determine if a voice vote is sufficient. If, in the opinion of the presiding officer, there is a question whether a majority of voting members voted in favor of any Motion, the presiding officer may call for a roll call vote. If 2 or more members request that the presiding officer call a roll call vote on a particular Motion, the presiding officer shall call a roll call vote.
   g. Other rules shall generally follow Roberts Rules of Order.
   h. The presiding officer has the final decision on the proceedings.

Motion to adopt the above rules: Art Beaulieu, Second by Christine Wunderlin, approved unanimously.

V. Citizen Comments, Observations & Petitions
None

VI. Staff to provide and explain Intergovernmental Agreement
Crofoot explained the IGA.
VII. Goals of the Joint Committee: Provide recommendations to the Common Council in the following areas:

a. Name and Logo for the Transit System (Taxi & Bus)
b. Bus routes
c. Fares for Non-Students
d. Payment and tracking method

Seeboth-Wilson provided the group with a handout that included the project budget and draft routes for the academic weekday schedule. The group provided the following feedback:

- They do not want the bus to stop outside of the fixed route stops,
- They would like larger bus stop signs than there currently are,
- They would like a plan for what any bus stops should look like if constructed.

The group was asked to review the draft routes and provide feedback to Howard or Amy by 5 p.m. February 16th.

VIII. Next Meeting: February 19, 2015 - 7:00 p.m.

IX. Adjourn: 7:58- Barb Stockhausen made the Motion to Adjourn and Art Beaulieu Seconded the Motion. Approved unanimously.