

**MARATHON COUNTY METROPOLITAN PLANNING COMMISSION'S
CITIZENS TRANSIT ADVISORY COMMITTEE
AGENDA**

June 24, 2019
3:00 pm

LARGE CONFERENCE ROOM
210 RIVER DRIVE, WAUSAU, WI

Marathon County Mission Statement: *Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)*

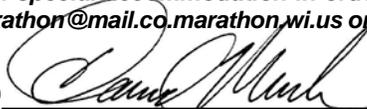
Commission Purpose: *The Commission shall be concerned with studies and recommendations relating to activities including but not limited to land-use; natural resources; utilities; and transportation systems within the metropolitan planning area. (Commission Bylaws last updated: 12-18)*

AGENDA ITEMS:

1. CALL TO ORDER;
2. WELCOME AND INTRODUCTIONS;
3. PUBLIC COMMENT;
4. APPROVE MINUTES OF THE MAY 28, 2019 MEETING;
5. OVERVIEW OF METRO RIDE EVENT USE;
6. INTRODUCTION TO MUNICIPAL BUDGETS;
7. OVERVIEW OF VALLEY TRANSIT (APPLETON) SYSTEM;
8. ITEMS FOR THE NEXT AGENDA;
9. NEXT MEETING DATE – To Be Determined;
10. ADJOURN.

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715-261-1500 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

SIGNED



PRESIDING OFFICER OR DESIGNEE

FAXED TO: Daily Herald 848-9361 City Pages 848-5887
Mid-west Radio Group - 848-3158
CenterState Marketplace – 446-2370

FAXED BY: BI
FAXED DATE/TIME: 06/14/2019 3:30pm

NOTICE POSTED AT COURTHOUSE:

By: _____

Date: _____

Time: _____

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
Citizen's Transit Advisory Sub-Committee
Minutes – May 28, 2019

Members: Kathi Zoern, Brian Bushnell, Ann Micholic, Scott Miles, Becky Zoromski
Staff: Andrew Lynch, Brenda Iczkowski, Greg Seubert
Others Present: John Robinson

1. CALL TO ORDER

The agenda being properly signed and posted, the meeting was called to order by Lynch at 3:05 pm.

2. WELCOME AND INTRODUCTIONS

All were welcomed and introductions were made.

3. PUBLIC COMMENT

None

4. APPROVE MINUTES OF THE APRIL 22, 2019 MEETING

Motion/second by MILES / ZOERN to approve the meeting minutes from the April 22, 2019 meeting. Motion **carried** by voice vote, no dissent.

5. BUSINESS TRANSIT SURVEY REVIEW

Included in the packet were the results from the October 2017 Business Transit Survey. Lynch handed out a complete list of the questions that were in the survey. The business survey went out to approximately 10,000 people based off of the Chamber of Commerce list and 223 surveys were completed.

6. TRANSIT FUNDING

Seubert shared a short presentation to the committee showing the 2019 budget. The first chart showed the operating revenue for 2019 with the three state sources of funding: Wisconsin Section 85.20 with 20% of operating revenue; Section 85.205 with 1% operating revenue; Section 85.21 with a 2% operating revenue. The Federal funding of Section 5307 is 31% and the remaining part of the budget includes the passenger fares, advertising, school district, and the City of Wausau pays the balance around 32%.

The next slide showed the Metro Ride Budget Timeline. The timeline shows when the Budget process begins in July through the Federal Grant being submitted in May-June of the following year.

Lastly, the 2019 Wisconsin Small Urban Transit Systems Funding Distribution chart was shared with the committee. The City of Wausau has \$3,511,673 for operating expenses with a local share of \$1,205,973, federal share of \$1,082,921, Farebox revenues of \$428,511 and a state share of \$794,268.

7. COMMUNITY DEMOGRAPHICS

Lynch put together from the US census bureau a community demographics that was handed out at the meeting. The spreadsheet showed the National, State of Wisconsin, City of Wausau, Village of Weston, and Town of Rib Mountain economic characteristics as the 5 year estimates.

8. ITEMS FOR THE FUTURE AGENDA

Business Survey; Gary Olson, Village of Rothschild, municipal budgeting; Appleton system; Balloon Rally event use.

9. NEXT MEETING DATE – June 24, 2019 3:00 pm

10. ADJOURN

Motion/second by MILES / BUSHNELL to adjourn the meeting. Motion carried by voice vote, no dissent.
Meeting Adjourned at 4:20 pm.

Submitted by:
David Mack
Program Manager/MPO Director
Marathon County
Conservation, Planning and Zoning/Wausau MPO
BI