

SOUTHWEST TRANSIT COMMISSION MINUTES

March 19, 2015 – 5:00 PM
SouthWest Station
Commission Chambers

COMMISSION MEMBERS

Jerry McDonald
Jay Rohe
Brad Aho
Nancy Tyra-Lukens
Dan Wilczek
Jody Collis King
Bob Roepke

ADVISORY BOARD

Ric Rosow, Attorney

EXECUTIVE STAFF

Len Simich, Chief Executive Officer
Dave Jacobson, Chief Operating Officer
Steve LaFrance, Maintenance & Facilities Director
Matt Fyten, Manager of Planning & Customer Experience

I. CALL TO ORDER

The meeting was called to order by Chair McDonald at 5:28 p.m.

II. PUBLIC COMMENT

III. APPROVAL OF AGENDA

Motion: Tyra-Lukens motioned, seconded by Aho to approve the agenda as presented. The motion carried 7-0-0.

IV. PAYMENT OF CLAIMS (motion and roll call vote)

Motion: Tyra-Lukens motioned, seconded by Collis King to approve the payment of claims. The motion carried 7-0-0. Roll Call Vote: McDonald, yes; Aho, yes; Rohe, yes; Tyra-Lukens, yes; Collis King, yes; Wilczek, yes; Roepke, yes.

V. CONSENT

- A. Approve Minutes of 1/22/15 Meeting
- B. Accept Current Financial Statements
- C. Approve Request for Qualification Based Proposals for Architectural, Engineering, and Planning Services
- D. Approve First Amendment to Contract Between City of Carver and SouthWest Transit for Transit Services
- E. Approve Purchase of Automated Bus Wash

Motion: Rohe motioned, seconded by Roepke to approve the Consent items. The motion carried 7-0-0.

VI. STRATEGIC PLANNING WORKSHOP

VII. ADJOURNMENT

Motion: Rohe motioned, seconded by Collis King to adjourn the meeting. The motion carried 7-0-0. The meeting adjourned at 9:06 pm.

March 19, 2015 SouthWest Transit Commission Minutes Prepared By: Linda Spevacek

Approved by: _____

Date: _____