

**COMMITTEE ON PUBLIC UTILITIES AND LICENSING**

**MONDAY, November 16, 2009**

Committee on Public Utilities and Licensing met at City Hall on Monday, November 16, 2009, at 5:15 p.m. in the First Floor Hearing Room - East.

The meeting was called to order at 5:15 p.m.

Present: Alderpersons Dean Graunke, Dave Soeldner, Jason Sladky and Christopher Able.

Absent: Alderperson Scott McMeans. (Ald. McMeans arrived at 5:29 p.m.)

Also present: City Clerk Jennifer Hudon, Dir. of Public Works/City Engineer Valerie Mellon, Transit Manager Derek Muench and news media.

Committee met to discuss proposal to renew Specialized Transportation Master Agreement with Assist-to-Transport to provide paratransit services. Current contract provides for two one-year extensions.

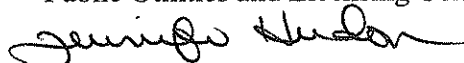
Moved by Able, second by Soeldner, and unanimously carried to enter into agreement. Ayes, 4. Nays, none.

The current bus pass fees were compared to other cities. After review, it was decided not to change the fares.

Committee received an update on the status of the transfer center grant. Committee instructed Dir. of Public Works/City Engineer to draft RFP and bring back.

Moved by Alderperson Able, seconded by Alderperson McMeans and unanimously carried, meeting adjourned at 5:43 p.m.

Alderperson Dean Graunke, Chairperson  
Public Utilities and Licensing Committee



by: Jennifer Hudon  
City Clerk