

## AGENDA

**MASS TRANSIT COMMISSION  
WEDNESDAY, OCTOBER 12, 2022  
MONONA CITY HALL  
5211 SCHLUTER ROAD  
6:00 P.M.**

Due to the COVID-19 pandemic, this meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is possible that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. The public may still attend in person at the location stated in this agenda. However, due to the need to maintain social distancing and the limited physical space available, the public has the option to attend via electronic means. Directions to do so are listed at the bottom of this agenda. Upon reasonable notice, the needs of disabled individuals will be accommodated through auxiliary aids or services. For additional information or to request this service, contact Alene Houser at 608-222-2525.

1. Call To Order
2. Roll Call
3. Appearances
4. Unfinished Business
  - A. Ridership Report
  - B. First Student Update
5. New Business
  - A. Update on Madison Metro – Public Hearing Dates
  - B. Approval of the 2023 Transit Budget
  - C. Discuss Potential Committee Contributions or Suggestions to the City’s Ongoing and Expanding DEI Initiatives
6. Adjournment

### **DIRECTIONS TO ATTEND MEETING ELECTRONICALLY**

You may attend via videoconference at <https://us02web.zoom.us/j/82527105021> or by downloading the free Zoom program to your computer at <https://zoom.us/download>. At the date and time of the meeting log on through the Zoom program and enter Meeting ID: 825 2710 5021.

You may attend via telephone conference by calling the following phone number:

PHONE NUMBER: 1-312-626-6799 / MEETING ID: 825 2710 5021, FOLLOWED BY #

Please mute your phone when not speaking to ensure best possible audio quality.

## **PUBLIC APPEARANCE BY ZOOM**

Persons interested in publicly appearing before the Finance & Personnel Committee via computer or phone on the Zoom application are asked to submit an [Appearance Before a City Committee form](#) so that we can accommodate all online and phone requests to speak. Please submit your form as soon as possible. Requests will be accepted before and during the meeting until the Appearances section is closed. Requests submitted after the Appearances section is closed will not be able to speak. Link to form:

<https://www.mymonona.com/FormCenter/Committee-Application-11/Appearance-Before-a-Committee-Citizen-Co-82>

## **WRITTEN COMMENTS**

You can send written comments on agenda items to [mhoutakker@ci.monona.wi.us](mailto:mhoutakker@ci.monona.wi.us).

**NOTE:** Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Marc Houtakker at (608) 222-2525 (not a TDD telephone number), FAX: (608) 222-9225, or through the City Police Department TDD telephone number 441-0399.

The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business.

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.

MH

Ridership Report  
Monona Express

	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	Variance	2022 Days	Rides Per day
Jan	789	871	988	844	983	1,136	1,053	1,260	135	373	238	21	18
Feb	799	841	921	949	968	1,105	1,183	1,246	145	418	273	19	22
Mar	791	883	921	1,055	1,090	1,163	1,100	654	154	561	407	23	24
Apr	767	918	830	882	909	1,157	1,121	40	248	434	186	21	21
May	731	757	689	719	955	966	1,019	17	238	261	23	21	12
Jun	635	644	694	770	905	780	909	44	278	240	(38)	22	11
Jul	628	604	662	597	794	940	921	69	382	234	(148)	20	12
Aug	643	556	626	746	983	1,016	955	48	429	214	(215)	23	9
Sep	606	795	771	843	856	993	1,104	110	477	364	(113)	21	17
Oct	686	866	752	885	971	1,116	1,232	141	480				
Nov	687	814	712	892	1,036	1,002	1,174	105	486				
Dec	707	847	717	865	902	795	958	114	411		-		
	8,469	9,396	9,283	10,047	11,352	12,169	12,729	3,848	3,863	3,099	613	191	16

Monona Lift

	2013 Riders	2014 Riders	2015 Riders	2016 Riders	2017 Riders	2018 Riders	2019 Riders	2020 Riders	2021 Riders	2022 Riders	Variance	2022 Days	Rides Per day
Jan	535	439	457	419	468	438	367	565	299	445	146	21	21
Feb	497	437	476	501	466	382	414	481	337	453	116	19	24
Mar	561	436	575	489	559	473	475	408	402	480	78	23	21
Apr	552	533	482	408	428	455	548	253	404	514	110	21	24
May	576	526	430	478	498	471	529	281	393	462	69	21	22
Jun	498	542	463	530	470	486	450	306	437	505	68	22	23
Jul	577	513	479	408	404	457	551	299	437	425	(12)	20	21
Aug	580	489	484	529	458	534	480	333	445	517	72	23	22
Sep	513	518	535	523	477	484	489	299	479	511	32	21	24
Oct	599	521	557	565	479	562	610	329	538				
Nov	438	406	467	503	455	503	472	284	503				
Dec	489	489	478	497	464	448	504	365	508		-		
	6,415	5,849	5,883	5,850	5,626	5,693	5,889	4,203	5,182	4,312	679	191	27
							23.19						
Total	14,884	15,245	15,166	15,897	16,978	17,862	18,618	8,051	9,045	7,411	1,292	191	43

Monona Transit  
Proposed 2023 Budget

	2019 <u>ACTUAL</u>	2020 <u>ACTUAL</u>	2021 <u>ACTUAL</u>	TO DATE <u>6/30/22</u>	2022 YEAR END <u>ESTIMATED</u>	2022 <u>BUDGET</u>	Proposed 2023 <u>BUDGET</u>	Differece	Percent Increase Decrease
602-46-41110-000 GENERAL PROPERTY TAXES	76,188	77,173	75,629	99,006	99,006	99,006	105,915	6,909	6.98%
602-46-43530-000 STATE AID	178,483	138,481	139,683	-	157,556	157,556	162,250	4,694	2.98%
602-46-46390-400 FARE BOX REVENUES	6,965	3,594	4,139	1,390	3,500	6,000	5,000	(1,000)	-16.67%
602-46-46390-401 ADULT FARES	18,524	7,988	5,695	4,410	8,000	11,965	10,000	(1,965)	-16.42%
602-46-46390-402 STUDENT RIDER FARES	553	97	170	120	100	100	100	-	0.00%
602-46-46390-403 SENIOR CITIZEN FARES	5,720	3,525	3,610	1,100	5,000	6,000	6,000	-	0.00%
602-46-46900-100 WAL-MART DONATION	10,000	-	-	-	-	-	-	-	0.00%
602-46-49300-000 FUND BALANCE APPLIED	-	-	-	-	-	10,000	10,000	-	0.00%
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602-53-53520-110 TRANSIT SALARIES	3,015	3,114	3,145	1,426	3,019	3,079	3,141	62	2.00%
602-53-53520-130 FICA	216	226	227	101	231	236	240	4	1.80%
602-53-53520-131 WISCONSIN RETIREMENT	437	229	(300)	93	201	205	214	9	4.18%
602-53-53520-132 LIFE & DISABILITY INSURANCE	1	1	1	1	2	2	2	-	0.00%
602-53-53520-133 HEALTH INSURANCE	604	588	607	212	424	640	669	29	4.50%
602-53-53520-290 GENERAL SERVICE OPERATING EXP.	228,276	237,109	236,533	73,206	200,000	286,465	295,000	8,535	2.98%
602-53-53520-391 ADVERTISING & PROMOTION	233	-	520	-	136	-	-	-	0.00%
	<b>TOTAL TRANSIT UTILITY EXPENSES</b>	<b>232,782</b>	<b>241,267</b>	<b>240,733</b>	<b>75,039</b>	<b>204,013</b>	<b>299,265</b>	<b>8,638</b>	<b>2.97%</b>