

## THE ONEIDA VILAS TRANSIT COMMISSION (OVTC) BUILDING COMMITTEE MEETING MINUTES

April 25, 2023

Attendance: Fred Radtke, Dick Logan, Tony Rio. Also present are Barb Newman, OVTC Transit Manager, and Steve Hirshfeld, WisDOT.

CALL TO ORDER: Logan called the meeting to order at 2:00 P.M. at Vilas County Court House, 330 Court Street, Conference Room B.

ESTABLISH A QUORUM: 3 of the 3 members present.

APPROVE MINUTES OF September 21, 2022, MEETING: Wrong date of minutes posted.

APPROVE AGENDA TO BE DISCUSSED IN ANY ORDER BY THE CHAIR: Motion by Radtke, second by Rio. All ayes. Motion approved.

PUBLIC COMMENTS: None

DISCUSSION AND POSSIBLE ACTION ON A RECOMMENDATION TO THE OVTC BOARD FOR AMENDING THE 2023 PTAP APPLICATION TO INCLUDE AN ARCHITECTURAL AND ENGINEERING GRANT: Didn't discuss.

DISCUSSION AND POSSIBLE ACTION TO MAKE A RECOMMENDATION TO THE OVTC BOARD REGARDING A SPACE NEEDS ANALYSIS, DESIGN AND ENGINEERING: Logan said that the first step is to know what we need for office space, maintenance, and bus storage. Radtke said that having the buses under shelter will extend the life and looks of the buses. Rio likes the idea of space needs analysis for either repurposing existing buildings or for new construction. Hirshfeld said there is no good single data point for the overall cost of construction. OVTC is able to apply for a 5304 grant for both planning and architectural and engineering designs. The grant is paid out on a reimbursement basis. Motion by Radtke to go to OVTC commission and ask to apply for a transit planning and architectural and engineering grant. Second by Rio. All ayes. Motion approved.

ITEMS FOR FUTURE AGENDAS: Not discussed.

LETTERS AND COMMUNICATIONS: None

NEXT MEETING DATE AND TIME: To be determined.

ADJOURNMENT: 2:57 P.M.

Respectfully submitted

Barb Newman

Transit Manager