

CITY OF ONALASKA MEETING NOTICE

COMMITTEE/BOARD: Utilities Committee
DATE OF MEETING: July 5, 2018 (Thursday) *Language on Public Hearing Notice Changed
PLACE OF MEETING: City Hall – 415 Main Street (Common Council Chambers)
TIME OF MEETING: 7:00 PM

AMENDED

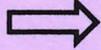
PURPOSE OF MEETING

1. Call to Order and roll call.
2. Approval of minutes from the previous meeting.
3. Public Input (Limited to 3 minutes per individual)

Consideration and possible action on the following items:

4. **MASS TRANSIT**

a. Shared Ride Transit:

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1. **Public Hearing: Approximately 7:00 PM (or immediately following Public Input)** Program of Projects Hearing for the Onalaska-Holmen-West Salem Shared Ride Program for 2018
 2. Financials (Justin Running or Jeff Burkhart/ Fred Buehler)
 3. **Resolution 22-2018** – Shared-Ride Taxi Program for the City of Onalaska-2019
 4. Disadvantage Business Enterprise (DBE) requirements:
 - a. DBE Program Plan
 - b. City of Onalaska methodology
 - b. MTU Transit financials (Jim Krueger)
 - c. Holmen Transit Input (Holmen Rep.)
 - d. West Salem Transit Input (West Salem Rep.)
 - e. Onalaska Transit Input (Onalaska Rep.)

5. **UTILITIES**

No Report

Adjournment.

PLEASE TAKE FURTHER NOTICE that members of the Common Council of the City of Onalaska who do not serve on the committee may attend this meeting to gather information about a subject over which they have decision making responsibility.

Therefore, further notice is hereby given that the above meeting may constitute a meeting of the Common Council and is hereby noticed as such, even though it is not contemplated that the Common Council will take any formal action at this meeting.

NOTICES MAILED TO:

Mayor Joe Chilsen

Ald. Jim Binash

*Ald. Jim Olson - Vice Chair

* Ald. Jerry Every - Chair

*Ald. Kim Smith

Ald. Ron Gjertsen

Ald. Diane Wulf

City Administrator City Attorney

Dept. Heads La Crosse Tribune

Coulee Courier FOX

WKTY WLXR WLAX WKBT WXOW

*Committee Members

***Mass Transit Members**

*Brandon Cain – Village of Holmen Trustee

*Leroy Brown - Village of West Salem Trustee

Jim Krueger, Interim MTU

Richard Running

Village of Holmen

Village of West Salem

Onalaska Public Library Omni Center

Date Notices Posted and Mailed: 6-28-18

In compliance with the Americans with Disabilities Act of 1990, the City of Onalaska will provide reasonable accommodations to qualified individuals with a disability to ensure equal access to public meetings provided notification is given to the City Clerk within seventy-two (72) hours prior to the public meeting and that the requested accommodation does not create an undue hardship for the City.

**NOTICE TO AFFORD THE OPPORTUNITY
FOR A PUBLIC HEARING
ON THE CITY'S
2018 FEDERAL TRANSIT ADMINISTRATION
SECTIONS 5307 FORMULA GRANT APPLICATION**

Notice is hereby given that the Onalaska/Holmen/West Salem Public Transit is considering a project for which financial assistance is being sought from the Federal Transit Administration pursuant to 49 U.S.C.5307 of the Urban Mass Transportation Act of 1964. The City of Onalaska/Holmen/West Salem will receive citizen comments relative to the following Program of Projects.

**SECTIONS 5307 GRANT APPLICATION
URBAN MASS TRANSPORTATION PROGRAM
PROGRAM OF PROJECTS AND BUDGETS**

Urbanized Area: La Crosse, Wisconsin
Grantee: City of Onalaska

Designated Recipient: City of Onalaska
Program Number:

Apportionment for 2018	\$ 253,437
2017 Carryover	\$ - 0 -
Funds: Transfer	\$ - 0 -
Funds: Total Funds Available	\$ 253,437

<u>Project Description</u>	<u>Local Share</u>	<u>State/ Other Fed.</u>	<u>FTA Share</u>	<u>Total Cost</u>
I. Capital Projects 80/20 funding				
1. 3-Accessible Minivans	\$0	\$0	\$0	\$0
II. OPERATING ASSISTANCE				
From 1-1 to 12-31	\$382,835	\$198,678	\$253,437	\$834,950
III. Planning (80/20)				
1.	\$0	\$0	\$0	\$0
GRAND TOTAL	\$382,835	\$198,678	\$253,437	\$834,950
IV. Contingency Projects				
1. None	\$0	\$0	\$0	\$0

No persons, families or businesses will be displaced by this project, and there is expected to be no significant environmental impact upon the urban/service area.

This project is in conformance with the comprehensive land use and transportation planning in the area.

The project was included in the La Crosse Area's current Transportation Improvement Program (TIP), which has been approved by the Area's Metropolitan Planning Organization (MPO).

This Program of Projects shall be considered as the Final Program of Projects if no changes are made as a result of the public review process or consultation. If any changes are made as a result of the public review a Final Program of Projects will be published.

A copy of the application and the Transportation Improvement Program for the area is currently available for public inspection at the request for a public hearing by 7:00 P.M. on Thursday, July 5, 2018, to the Utility Committee at the Onalaska City Hall, 415 Main Street, Onalaska, WI 54650. Interested persons may submit orally or in writing, evidence and recommendations with respect to said project until 7:00 P.M. on Thursday, July 5, 2018, to the Utility Committee at the City Hall, 415 Main Street, Onalaska, WI 54650.

Fred Buehler-Finance Director/Treasurer
City of Onalaska, Wisconsin

**ONALASKA/HOLMEN/WEST SALEM PUBLIC TRANSIT
MONTHLY TOTALS
CALENDAR YEAR 2018**

<u>Month</u>	<u>2018 Miles</u>	<u>2017 Miles</u>	<u>Onalaska Trips</u>	<u>Holmen Trips</u>	<u>West Salem Trips</u>	<u>Total 2018 Trips</u>	<u>Total 2017 Trips</u>	<u>2018 Agency Trips</u>	<u>2017 Agency Trips</u>	<u>2018 MTU Passes</u>	<u>2017 MTU Passes</u>	<u>2018 Operating Stats Hours</u>	<u>2017 Operating Stats Hours</u>	<u>Gallons</u>	<u>Fares</u>	<u>Freight Package</u>	<u>Agency Revenue</u>
January	35,813	33,509	2,967	1,282	600	4,849	5,045	881	729	706	610	2,700.18	2,451.98	2,420.854	\$ 10,815.75	\$ -	\$ 5,735.00
February	31,972	32,288	2,805	1,139	522	4,466	4,799	806	668	578	699	2,433.00	2,271.38	2,162.330	\$ 11,093.00	\$ -	\$ 4,718.75
March	38,141	35,201	3,355	1,298	599	5,252	5,222	967	761	735	723	2,702.72	2,575.78	2,403.266	\$ 11,400.50	\$ -	\$ 5,628.75
1st Qtr Total	105,926	100,998	9,127	3,719	1,721	14,567	15,066	2,654	2,158	2,019	2,032	7,835.90	7,299.14	6,986.450	\$ 33,309.25	\$ -	\$ 16,082.50
April	35,550	33,279	3,024	1,223	566	4,813	4,818	986	813	661	703	2,667.67	2,442.75	2,288.136	\$ 10,593.25	\$ -	\$ 5,871.25
May	36,253	34,596	3,061	1,285	642	4,988	5,026	934	847	723	670	2,737.75	2,657.77	2,416.648	\$ 11,322.00	\$ 5.00	\$ 5,101.25
June		34,959				0	4,886		814		646		3,006.90				
2nd Qtr Total	71,803	102,834	6,085	2,508	1,208	9,801	14,730	1,920	2,474	1,384	2,019	5,405.62	8,107.42	4,704.784	\$21,915.25	\$5.00	\$10,972.50
Y.T.D.	177,729	203,832	15,212	6,227	2,929	24,368	29,796	4,574	4,632	3,403	4,051	13,241.52	15,406.56	11,691.234	\$55,224.50	\$5.00	\$27,055.00
July		36,400				0	4,575		832		611		2,654.78				
August		37,768				0	4,843		953		723		2,704.36				
September		35,377				0	4,773		899		734		2,649.20				
3rd Qtr Total	0	109,545	0	0	0	0	14,191	0	2,684	0	2,068	0.00	8,008.34	0.000	\$0.00	\$0.00	\$0.00
Y.T.D.	177,729	313,377	15,212	6,227	2,929	24,368	43,987	4,574	7,316	3,403	6,119	13,241.52	23,414.90	11,691.234	\$55,224.50	\$5.00	\$27,055.00
October		36,054				0	5,000		923		748		2,528.68				
November		36,217				0	4,821		982		682		2,544.73				
December		35,507				0	4,801		938		674		2,641.01				
4th Qtr Total	0	107,778	0	0	0	0	14,722	0	2,843	0	2,104	0.00	7,714.42	0.000	\$0.00	\$0.00	\$0.00
Y.T.D.	177,729	421,155	15,212	6,227	2,929	24,368	58,709	4,574	10,159	3,403	8,223	13,241.52	31,129.32	11,691.234	\$55,224.50	\$5.00	\$27,055.00

***Agency Trips are included in total trips

RESOLUTION NO. 22-2018

**A RESOLUTION FOR THE SHARED-RIDE TAXI PROGRAM FOR THE
CITY OF ONALASKA**

WHEREAS, the citizens of the City of Onalaska have expressed interest in having a public transportation system; and

WHEREAS, there is a public transportation State and Federal Operating Assistance Program for Shared-Ride Taxi Program; and

WHEREAS, the City of Onalaska has awarded a contract to Richard Running, d/b/a Running Incorporated for the City of Onalaska; and

WHEREAS, in order to continue to provide a Shared-Ride Taxi Program, the City of Onalaska needs to receive State Mass Transit Operating Assistance under Section 85.20 of the Wisconsin Statutes, and also Federal Section 9 Operating Assistance; and

WHEREAS, in order to participate in the 2019 Operating Assistance Program and application must be submitted to the Wisconsin Bureau of Transit and Local Transportation Aids by December 31, 2018.

THEREFORE BE IT RESOLVED, that the Financial Services Director/Treasurer of the City of Onalaska is hereby authorized to submit applications for the State Mass Transit Operating Assistance under Section 85.20 of the Wisconsin Statutes and Federal Section 9 Operating Assistance to assist in financing the City of Onalaska/Holmen/West Salem Public Transit during the period of January 1, 2019 through December 31, 2019

Dated this 10th day of July, 2018

CITY OF ONALASKA

BY:

Joe Chilsen, Mayor

Caroline Burmaster, City Clerk

Passed:

Approved: