

## Transportation Coordinating Committee

*DATE 12/2/21*

Board Members Present: Dave Benson, Judy Nigbor, Paulette Jones, Mary Bornhoeft,

Board Members Absent: Frank Breitenbach

Agency Partners: Jan Krueger, Adam Sengbusch, Kris Bergh

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| 1. Call to Order   | Dave called the meeting to order at 9:34.  |
| 2. Pledge of Allegiance  |  |
| 3. Review and Approve Agenda   | Paulette made a motion to approve the agenda and Mary seconded the motion. Motion Passed   |
| 4. Citizen Comments  | None   |
| 5. Minutes of Last Meeting   | Paulette made a motion to approve the minutes of last meeting. Dave seconded the motion. Motion passed   |
| 6. Wisconsin Department of Transportation 53.10 Wheelchair accessible van                    | Application was submitted and accepted by DOT. News of applications that are awarded the grant has not been sent yet.  |
| 7. County ARPA funds Request   | Presented request that was submitted to administration. Draft from expected to come out in January 2022.   |
| 8. Wisconsin Department of Transportation 85.21  | Discussion on public hearing. No additional comments were made. Review and approve 2022 85.21 Application<br>Judy made a motion to approve the 2022 85.21 Application and submit it to the state. Paulette seconded the motion. Motion passed. |
| 9. Transportation Program – Specialist Report<br>a) Quarterly Reports<br>b) Service Delivery | Adam handed out the quarterly report. Discussion<br>Ride counts have increased.<br>Holiday shopping trip on December 17 <sup>th</sup> to Plover area.<br>Winter tires are going to be put on the meal vans for this winter.                    |
| 10. Transportation needs of the community – discussion                                       | Committee member replacement discussion. Frank will be unavailable to continue on the committee.<br>Dave recommended to use the pool of applicants received from the ADRC advertisement for a committee member.                                |
| 11. Veteran Service Officer Report   | Nothing new to report.   |
| 12. Schedule Next Meeting Date   | Thursday, March 3, 2022, at 9:00am.  |
| 13. Motion to Adjourn  | Paulette made a motion to adjourn the meeting at 9:49. Judy seconded the motion. Motion passed.  |
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Minutes Submitted by Jan Krueger (Drafted 12/2/2021)