

Transportation Coordinating Committee

DATE 3/3/22

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

Board Members Absent:

Agency Partners: Jan Krueger, Adam Sengbusch, Kris Bergh, Ron Barger

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| 1. Call to Order | Dave called the meeting to order at 9:00. |
| 2. Pledge of Allegiance | |
| 3. Review and Approve Agenda | Paulette made a motion to approve the agenda and Cheri seconded the motion. Motion Passed |
| 4. Citizen Comments | None |
| 5. Minutes of Last Meeting | Judi made a motion to approve the minutes of last meeting. Paulette seconded the motion. Motion passed |
| 6. Wisconsin Department of Transportation 53.10 Wheelchair accessible van | Application was submitted and accepted by DOT. We were awarded the grant for a new bariatric lift wheelchair accessible vehicle. State procurement process, vender assignment, and delivery around December. |
| 7. County ARPA funds Request | Presented the updated request that was submitted to administration and ARPA committee. This request was on the committee approved application from. |
| 8. Wisconsin Department of Transportation 85.21 | Application for the 2022 85.21 was submitted and approved by the state. |
| 9. Transportation Program – Specialist Report a) Quarterly Reports b) Service Delivery | Adam handed out the quarterly report. Discussion Joe moved from ¾ time to ½ time. Did hire a fill-in from the round of applications. Still looking for the permeant part-time employee. Ride counts have increased. Really busy and quite a few new clients. A lot of trips in a variety of places. Discussion on cost share for riders. Dave request to put on the agenda to review the cost share amounts and take into consideration gas prices. Great feedback from staff on the winter tires put on the meal vans. |
| 10. Transportation needs of the community – discussion | Committee member replacement update. Cheri Gibeaut has been appointed a committee member. |
| 11. Veteran Service Officer Report | Nothing new to report. |
| 12. Schedule Next Meeting Date | Thursday, June 2, 2022, at 9:00am. |
| 13. Motion to Adjourn | Paulette made a motion to adjourn the meeting at 9:24. Mary seconded the motion. Motion passed. |
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Minutes Submitted by Jan Krueger (Drafted 3/3/22)