**Transportation Coordinating Committee**

*2/28/18*

TCC Members: Alan Gibeaut, Jon Sheller, Franklin Komorowski, Mary Bornhoeft, Bryan Turgeon, Renee Hoffman, Al Schraeder, Kris Bergh (Veteran Service Officer), Jayme Schenk (Health Dept.), Aaron Williams (Emergency Services), Gary Sorensen (ADMIN), and DHS (Mandy Stanley, Jan Krueger, Adam Sengbusch)

*In Attendance*: Franklin Komorowski, Jon Sheller, Alan Giebeaut, Mary Bornhoeft, Manday Stanley, Adam Sengbusch, Jan Krueger, Jayme Sopha, Kris Bergh

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| 1. Call to Order | Al called the meeting to order at 9.01am |
| 1. Pledge of Allegiance |  |
| 1. Review and Approve Agenda | Franklin made the motion to approve the agenda and Jayme made the second. Motion Passed. |
| 1. Citizen Comments | none |
| 1. Review and Approve Meeting Minutes | Franklin made the motion to approve the minutes and Mary made the second. Motion Passed. |
| 1. Coordinated public transit-human services transportation plan | Working off of the 2018 plan. We are starting on plan development for the 2019-2022. Meeting is May 9th 9-12 at the series center large meeting room. All committee members are invited and encouraged to attend. . |
| 1. Wisconsin DOT 53.10 Discussion | 53.10The application was submitted and has been approved. The Van will not arrive until late summer or early fall. |
| 1. Wisconsin DOT 85.21 Discussion | 85.21 application was submitted and has been approved. |
| 1. Human Services Transportation Program – specialist report | Vehicles are going to be inspected at end of March. Adam goes over the check prior to the inspections to make sure everything is running well.  Transportation van is being used for nutrition program. New nutrition van has been secured through dealer trade. The van is expected in a few more weeks.  Insurance discussion was brought up again. Ask Gary or Administration to come and present on insurance and the county coverage of volunteer drivers. |
| 1. Veteran Service Officer Report | Kris discussion on location of where the Vets are being transported. |
| 1. Diverse Options, Inc. Report | Not present. |
| 1. Schedule Next Meeting Date | 8:15 May 9th Room 205 |
| 1. Motion to Adjourn | Al adjourned the meeting at 9:28 |

Minutes Submitted by: Jan Krueger (Drafted2/28/18)