**Transportation Coordinating Committee**

*5/9/18*

TCC Members: Kathleen McGwin, Judi Nigbor, Franklin Komorowski, Mary Bornhoeft, Bryan Turgeon.

Others invited: Renee Hoffman, Kris Bergh (Veteran Service Officer), Jayme Sopha (Health Dept.), Aaron Williams (Emergency Services), Gary Sorensen (ADMIN), and DHS (Mandy Stanley, Jan Krueger, Adam Sengbusch)

*In Attendance*: Judi Nigbor, Franklin Komorowski, - **Quorum was not me – no action can be taken.**

Adam Sengbusch, Jayme Sopha, Kris Bergh, Mandy Stanley, Jan Krueger, Gary Sorensen

|  |  |
| --- | --- |
| 1. Call to Order | Gary Sorensen - quorum is not met – general discussion only |
| 1. Pledge of Allegiance |  |
| 1. Review and Approve Agenda |  |
| 1. Election of committee chairperson |  |
| 1. Citizen Comments | We will need to have new citizen representative on the Transportation Coordinating Committee. Bryan will no longer be able to attend. |
| 1. Review and Approve Meeting Minutes |  |
| 1. Coordinated public transit-human services transportation plan | Working with East Central Wisconsin Regional Planning Commission - Meeting May 9th 10-12 services center large meeting room. |
| 1. Wisconsin DOT 53.10 Discussion | wheelchair accessible van – no new information |
| 1. Wisconsin DOT 85.21 Discussion | Discussion on transportation for summer events – Fair, Farmers Market, Sporting Event etc. |
| 1. Human Services Transportation Program – specialist report | Diverse Options are returning the 3 buses they have. They will be placed on WI surplus. |
| 1. Veteran Service Officer Report | Kris reported that the Veterans programming is looking at increasing the amount of funding for Transportation for Veterans. |
| 1. Diverse Options, Inc. Report |  |
| 1. Schedule Next Meeting Date | August 8, 2018 at 9am |
| 1. Motion to Adjourn |  |

Minutes Submitted by: Jan Krueger (Drafted 5/9/18)