**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

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| 1. Call to Order
 | Gary Sorensen - quorum is not met – general discussion only |
| 1. Pledge of Allegiance
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| 1. Review and Approve Agenda
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| 1. Election of committee chairperson
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| 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
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| 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
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| 1. Schedule Next Meeting Date
 | August 8, 2018 at 9am |
| 1. Motion to Adjourn
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Minutes Submitted by: Jan Krueger (Drafted 5/9/18)