

Transportation Coordinating Committee

8/8/18

TCC Members: Kathleen McGwin, Judi Nigbor, Franklin Komorowski, Mary Bornhoeft, Donna Fisher.

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). County Board requested invitation: Mr. Miller, Mr. Borzick, Mrs. Walters.

In Attendance: Kathleen, Frank, Mary, Donna, Renee, Jayme, Gary, Mandy, Adam, Jan

1. Call to Order	Gary Sorensen called the meeting to order at 9:02am.
2. Pledge of Allegiance	
3. Review and Approve Agenda	Frank made the motion to approve the agenda and Mary seconded the motion. Motion carried
4. Election of committee chairperson	Nominations were opened. Nomination for Kathleen to be chairperson. Motion to suspend nomination and declare Kathleen as Chairperson. Frank made the motion and Mary made the second to the motion. Motion carried.
5. Citizen Comments	None expressed.
6. Review and Approve Meeting Minutes	Frank made the motion to approve the minutes from last meeting. Mary made the second to the motion. Motion carried.
7. Department of Human Services 2019 Budget	Input from public and committee: Discussion on Human Services budget and how the specific transportation budget impacts it. Discussion on structure of the transportation budget. No additional feedback was given for the Human Services Budget.
8. Coordinated public transit-human services transportation plan	Working with East Central Wisconsin Regional Planning Commission – 5-year plan. Review and discussion on the report. Discussion on the development of the plan and participants involved.
9. Wisconsin DOT 53.10 Discussion	wheelchair accessible van – no new information on when the van will arrive. Will not apply for the 53.10 grant for the 2019 year. Anticipation for a 2020 53.10 application.
10. Wisconsin DOT 85.21 Discussion	Discussion on the development of the 85.21 plan and budget. Review of Budget line items. Discussion on transportation priorities and demographics for ridership. New application for the 2019 year will be out September 4 th .
11. Human Services Transportation Program – specialist report	Changing fuel provider from Kwik Trip to Highway Dept. June Brewers trip went well 21 total individuals. Looking at 2 more outings. Possibilities include the Crystal Grand Theater in Wisconsin Dells and the Portage Farmers Market. Vehicles have been operating well. No major issues.
12. Veteran Service Officer Report	Kris has nothing to report this time. New part-time person is working out nicely and going through training.
13. Schedule Next Meeting Date	November 8 th at 9am.
14. Motion to Adjourn	Mary made the motion to adjourn and Frank seconded the motion.

Minutes Submitted by: Jan Krueger (Drafted 8/8/18)