

Transportation Coordinating Committee

DATE 2/14/2019

Board Members Present: Kathleen McGwin, Judi Nigbor, Mary Bornhoeft, Donna Fisher, Mandy Stanley, Jan Krueger.

Board Members Absent: Franklin Komorowski.

Others Present: Brian Friebel, Family Health/La Clinica + CWHP

1. Call to Order	Kathleen McGwin called the meeting to order at 9:01.
2. Pledge of Allegiance	
3. Review and Approve Agenda	Judi made a motion to approve the agenda. Mary seconded the motion. The motion passed.
4. Citizen Comments	None
5. Minutes of Last Meeting	Judi made a motion to approve the Minutes. Mary seconded the motion. The motion passed.
6. Wisconsin Department of Transportation 53.10 discussion (Wheelchair accessible van)	The van has been delivered, paperwork complete, modifications made, and it is in use. The modification to the ramp has worked out really well.
7. Wisconsin Department of Transportation 85.21 2019	The application was submitted and has been approved by the DOT. Operation for 2019 can proceed as planned in the application.
8. Transportation Program – Specialist Report a) Quarterly Reports	Adam was unable to attend. He provided some comments to Jan. Review of Adam’s comments. Wheelchair van has been great so far. The update to the ramp was well worth it. Shopping trips have been going well. Looking at spring/summer trips – maybe the Milwaukee Domes with Westfield Dining site. New billing system is in place as of January 1 st . The first set of bills just went out in the mail. We will be able to see how the new process works over the next few months. The 4 th quarter ride numbers were handed out.
9. Transportation needs of the community a. Social b. Work c. Awareness	Transportation closing due to weather. Discussion Some discussion on wheels to work program. Jared A. doing community outreach – one of the areas of interest is transportation to work. Wide rural area and miles between people. How many people go to one place and same shift. Discussion on partnering with industry (Brakebush, Andy’s meats etc.) Awareness, discussion on where transportation information is posted. Ideas on locations for information; Church, grocery, Funeral Homes, hospitals, nursing homes, clinics, website, billboards etc. Discussion on vehicle wraps as advertising.
10. Veteran Service Officer Report	Not present.
11. Schedule Next Meeting Date	May 16 th at 9am
12. Motion to Adjourn	Judi made the motion to adjourn. Mary seconded the motion.

Minutes Submitted by Jan Krueger

(Drafted 2/14/19)