

Transportation Coordinating Committee

DATE 11/21/2019

Board Members Present: *Judi Nigbor, Donna Fisher, Mary Bornhoeft,*

Board Members Absent: *Franklin Komorowski, Kathleen McGwin*

Others Present: Jan Krueger, Adam Sengbusch, Mandy Stanley, Jen Vote, Jamie Sopha

1. Call to Order	Judy called the meeting to order at 9:02.
2. Pledge of Allegiance	
3. Review and Approve Agenda	Mary made a motion to approve the Agenda and Donna seconded the motion. Motion Passed
4. Citizen Comments	none
5. Minutes of Last Meeting	Mary made a motion to approve the minutes of last meeting. Donna seconded the motion. Motion passed
6. Wisconsin Department of Transportation 53.10 discussion (Plan for 2020 Vehicles)	<ul style="list-style-type: none"> a. Audit of the program – Review and approval of Policies <ul style="list-style-type: none"> 1. Title VI - Mary made a motion to approve and Donna second the motion. Motion passed. 2. Maintenance Plan - Donna made the motion to approve and Mary Second the motion. Motion passed. 3. Conduct Policy – Mary made the motion to approve and Donna second the motion. Motion passed b. Application and planning for 2020 Vehicles. Applied for the 53.10 grant. Wheelchair accessible rear load van. Discussion on function of rear load van vs side entry van and capacity.
7. Wisconsin Department of Transportation 85.21	<ul style="list-style-type: none"> a. 2019 discussion - No items to discuss. b. Review and Approval of the 2020 Application. Mary made a motion to approve the application as presented and Donna Seconds the motion. Motion passed.
8. Transportation Program – Specialist Report a) Quarterly Reports	<ul style="list-style-type: none"> a. Adam passed out the quarterly reports. Review and discussion. Would like to see all 4 quarters of data side by side.
9. Transportation needs of the community a. Volunteer appreciation	<p>Volunteer appreciation. Community wide or program specific. What makes volunteers stay with the programs. Start small with transportation. Committee would have to recommend and approve any amount of money spent on Transpiration Volunteer Appreciation. Discuss more in the February meeting. Volunteer appreciation week April 19-25 would be a possibility.</p> <p>Suggestions for transportation social outing. - The high ground in Neillsville. Seeking another community member for the Transportation Coordinating Committee. Frank needs to resign from the committee.</p>
10. Veteran Service Officer Report	Not available
11. Schedule Next Meeting Date	March 19, 2020 @ 9am.
12. Motion to Adjourn	Judi adjourn the meeting at 10:06 am.

Minutes Submitted by Jan Krueger

(Drafted 11/21/19)