

Transportation Coordinating Committee -Virtual Only

DATE 12-3-2020

Board Members Present: Dave Benson, Judi Nigbor, Donna Fisher, Paulette Jones, Mary Bornhoeft

Board Members Absent:

Others Present: Jan Krueger, Adam Sengbusch, Susan Kohn

1. Call to Order	Dave called the meeting to order at 9:05.
2. Pledge of Allegiance	
3. Review and Approve Agenda	Judy 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	The recent DOT correspondence is that the vender issues have been resolved. The Contracts have been sent out. Marquette Did receive the contract and have sent the completed one back to DOT. We are just waiting on DOT to assign us the vender for the van.
7. Wisconsin Department of Transportation 85.21 a) Hearing Review b) Review and Approval	<p>The 2021 85.21 Application is drafted. The public hearing was this morning at 8:30am to 8:55am. The public hearing reviewed the application. No additional comments from participants.</p> <p>The committee Reviewed the 2021 85.21 Application. Donna made a motion to submit the proposed 2021 85.21 Application to DOT. Dave seconded the motion. Motion Passed.</p> <p>Discussion on services, copay, and publication in the newsletter.</p>
8. Transportation Program – Specialist Report a) Quarterly Reports b) Service Delivery	<p>Adam provided the quarterly reports. They were emailed to committee members. Review and discussion.</p> <p>Discussion on Service Delivery. Shopping trips have started up again and this Friday will be the 3rd time since September. Safety precautions are being used. This includes: Sanitizer, maximum capacity of 7 for social distancing using both buses, masks etc. There was an expressed need for obtaining groceries and household supplies. Shopping trips are going to be in the mornings. It is less busy in the stores. Then shoppers can move around more freely.</p> <p>Medical riders are back to normal.</p>
9. Transportation needs of the community – discussion	Shopping trip implemented. Discussion.
10. Veteran Service Officer Report	Susan Kohn Nothing to report.
11. Schedule Next Meeting Date	Thursday, March 11, 2021 at 9am.
12. Motion to Adjourn	Donna made a motion to adjourn the meeting at 9:33 Mary seconded the motion. Motion passed.

Minutes Submitted by Jan Krueger

(Drafted 12/3/2020)