

Transportation Coordinating Committee -Virtual Only

DATE 9-24-2020

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

Board Members Absent:

Others Present: Jan Krueger, Adam Sengbusch, Mandy Stanley, Kris Burgh

1. Call to Order	Dave called the meeting to order at 9:35.
2. Pledge of Allegiance	
3. Review and Approve Agenda	Mary made a motion to approve the Agenda and Dave 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	DOT correspondence came through this week that there has been a delay in ordering the vehicles statewide. This is not due to COVID. It is actually due to a vendor contract issue and having to establish vendor contracts. Once this is finalized, they will be sending the contracts out the counties. At that point we can contact the vendor chosen for us to make the modifications and then delivery. We most likely will not take possession of the vehicle until after the 1 st of the year.
7. Wisconsin Department of Transportation 85.21	The 2021 85.21 Application came out last week. We have begun work on the application. We will need to have a public hearing on the proposed plan. Then a meeting prior to 12/15/2020 to approve and submit the plan.
8. Transportation Manual Updating	We are still in draft format. Although now all of the elements are in the manual. We need to do the formatting editing process.
9. Transportation Program – Specialist Report a) Quarterly Reports b) Service Delivery	Adam provided the quarterly reports. Review and discussion. Discussion on Service Delivery.
10. Transportation needs of the community – discussion	Update on sanitation and safety.
11. Veteran Service Officer Report	Nothing to report.
12. Schedule Next Meeting Date	Thursday December 3, 2020 at 9am.
13. Motion to Adjourn	Donna made a motion to adjourn the meeting at 10:02 Mary seconded the motion. Motion passed.

Minutes Submitted by Jan Krueger

(Drafted 9/24/2020)