

## Transportation Coordinating Committee

*DATE 9-23-2021*

Board Members Present: Dave Benson, Frank Breitenbach, Paulette Jones, Mary Bornhoeft

Board Members Absent: Judi Nigbor

Agency Partners: Jan Krueger, Adam Sengbusch, Kris Bergh, Ron Barger, Mandy Stanley

1. Call to Order	Dave called the meeting to order at 9:04.
2. Pledge of Allegiance	
3. Review and Approve Agenda	Frank made a motion to approve the Agenda and Paulette 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. Frank seconded the motion. Motion passed
6. Wisconsin Department of Transportation 53.10 Wheelchair accessible van	Application was submitted and accepted by DOT. News of applications that are awarded the grant will not happen until closer to the end of the year.
7. Wisconsin Department of Transportation 85.21	Draft 85.21 FY2022 application was shared with the committee. Review of the application on priority areas of services and populations served. Discussion of Trust Fund balance and use of ARAP funds as a possibility. Discussion of service delivery including a change in parttime positions and enhancing the volunteer driver program.
8. Transportation Program – Specialist Report a) Quarterly Reports b) Service Delivery	Adam handed out the quarterly report. Discussion Discussion on expanding services to include more personal business and social recreational.
9. Transportation needs of the community – discussion	Discussion on applying for ARPA funds through the county process for the transportation vehicles. Items discussed: Match source for the 53.10 bariatric wheelchair. Upgrades to the vehicle including lift, tiedowns, heat & cooling, remote start, and identification. Rider vouchers. Additional vehicles or enhancements.
10. Veteran Service Officer Report	Kris reported that the service veterans are getting is outstanding. Kris calls the Transportation Coordinator and veterans are getting the rides they need.
11. Schedule Next Meeting Date	Thursday, December 2, 2021, at 930am.
12. Motion to Adjourn	Frank made a motion to adjourn the meeting at 9:30. Paulette seconded the motion. Motion passed.

Minutes Submitted by Jan Krueger (Drafted 9/23/2021)