

Transportation Coordinating Committee

DATE 6/2/22

Board Members Present: Dave Benson, Judy Nigbor, Paulette Jones, Cheri Gibeaut, Mary Bornhoeft

Board Members Absent:

Agency Partners: Jan Krueger, Ron Barger, Mandy Stanley, Jen Vote

1. Call to Order	Dave 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 and Paulette seconded the motion. Motion Passed
4. Citizen Comments	None
5. Minutes of Last Meeting	Cheri made a motion to approve the minutes of the last meeting. Paulette seconded the motion. Motion passed
6. Wisconsin Department of Transportation 53.10 Wheelchair accessible van	We were awarded the grant for a new bariatric lift wheelchair-accessible vehicle. Waiting on the State procurement process and vender assignment. Still anticipating delivery late this year or early next year.
7. County ARPA funds Request	Resubmitted a priority request based on committee recommendations. From the 4/4/22 meeting. The committee sent the internal requests back to Ron in administration at the 5/2/22 meeting. Waiting for recommendations to be made to the ARPA committee at the next meeting. Ron did express that there were a large number of requests.
8. Review Transportation Fee Schedule	The Transportation program uses the Highway Fuel and gets billed every month. Discussion on April bill and amounts. Vehicle usage and size of vehicle discussion Carbon Grant discussion If prices spike, recommendation to bring the discussion back to the committee. Recommendation to review the Fee Schedule on a regular basis.
9. Transportation Program – Specialist Report a) Quarterly Reports b) Service Delivery	Adam emailed out the quarterly report. Reviewed the numbers on the report. Discussion Dave has reviewed Metta Transportation numbers and the Transportation program. The medical trips are comparable. The Transportation programs is meeting the medical transportation needs. Discussion on social engagement and the number of rides.
10. Transportation needs of the community – discussion	Discussion on staffing and hiring for the vacant permanent part-time position. A new staff member is scheduled to start next week.
11. Veteran Service Officer Report	Kris was not present at the meeting. Kris did use the small bus for the Youth and Government Day. Kris had the opportunity to drive and transport the youth.
12. Schedule Next Meeting Date	Thursday, September 8, 2022, at 9:00am.
13. Motion to Adjourn	Judi made a motion to adjourn the meeting at 9:38. Paulette seconded the motion. Motion passed.

Minutes Submitted by Jan Krueger (Drafted 6/2/22)