

## Transportation Coordinating Committee

*DATE 9/8/22*

Board Members Present: Dave Benson, Judy Nigbor, Cheri Gibeaut,

Board Members Absent: Paulette Jones, Mary Bornhoeft

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

1. Call to Order	Dave called the meeting to order at 9:00.
2. Pledge of Allegiance	
3. Review and Approve Agenda	Cheri made a motion to approve the agenda and Dave seconded the motion. Motion Passed
4. Citizen Comments	None
5. Minutes of Last Meeting	Judi made a motion to approve the minutes of the last meeting. Cheri seconded the motion. Motion passed
6. Wisconsin Department of Transportation 53.10 Wheelchair accessible van a) 2022 Application b) 2023 Application	2022 Application: 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. 2023 Application: Did not submit for the 2023 year. We will plan on submitting for the 2024 year. It has worked great for us to submit every other year.
7. 85.21 2023 Application	The notice for the 85.21 application just came out on 9/6/22. Will be looking at it and drafting a plan. The final plan is due by 12/16/22. We will need to have a public hearing and meeting prior to that date.
8. Transportation Program – Specialist Report a) Quarterly Reports b) Service Delivery	Adam emailed out the quarterly report. Reviewed the numbers on the report. Discussion Discussion on social engagement and the number of rides. Also, an increase in referrals from the ADRC.
9. Transportation needs of the community – discussion	Requested a quarter-over-quarter spreadsheet and a year-over-year spreadsheet of numbers. Social and business transportation has picked up. Used bussed for Children & Family unit and Clinical Unit over the summer months. Utilization was for client transportation and events. Busses are in great shape.
10. Veteran Service Officer Report	Kris reported that Brandon has started and is moving right along. Some customers have commented about waiting until the last person gets done with their appointments.
11. Schedule Next Meeting Date	Thursday, December 1, 2022, at 9:00am.
12. Motion to Adjourn	Cheri made a motion to adjourn the meeting at 9:15. Judi seconded the motion. Motion passed.

Minutes Submitted by Jan Krueger (Drafted 9/8/22)