Transportation Coordinating Committee Meeting Minutes

DATE 3/27/25

Board Members Present: Cheri Gibeaut, Nancy Charles, Laird Dickson, Tim Jozwiak, Margaret Fladvid
Board Members Absent:
Agency Partners: Jan Krueger, Jen Vote, Steve Moore, Ron Barger, Brandon Enck

1. Call to Order	Cheri the meeting to order at 9:00 A.M.
2. Pledge of Allegiance	Cheri led the group in the Pledge of Allegiance.
3. Review and Approve Agenda	Laird made a motion to approve the agenda Nancy seconded the motion. Motion passed
4. Committee Member Welcome and Introduction	All members introduced themselves and provided a connection to the committee or department.
5. Citizen Comments	None
6. Minutes of Last Meeting	Tim made a motion to approve the minutes. Laird seconded the motion. Motion Passed
7. Transportation Program – Specialist Report a) Quarterly Reports b) Service Delivery c) Volunteer Drivers	Jan explained the 85.21 and 53.10 4th quarter reports. Outlining the need to report to DOT on a quarterly and annual basis. Explained the difference between 85.21 and 53.10. A copy of the reports was shared. Steve reported on service delivery. – Ridership during winter tends to go down a bit. Now, ride requests are increasing. Numerous Madison trips. More trips to the East Side hospital/clinic. VA trips are still at the downtown location. Not many to the east side VA. Update on Van Wraps. – The ADRC Marketing Grant was awarded to cover these projects. Van Wraps, parking signs, entryway sign, etc. Volunteer Drivers: one applied, and insurance/liability issues prevented him from continuing with the volunteer process. Insurance issues have become a statewide issue for the Transportation Programs and recruiting volunteers. MWF – are high needs. Dialysis does have an impact on these days.
8. 85.21 Application	2025 85.21 Application was submitted and has been accepted by DOT. Working on getting the new system up and running. The new system will have electronically signed contracts.
9. Transportation needs of the community – discussion only.	Committee Member topics; Budda Box – no requests from individual riders for payment related to radiation or chemo. However, with permission, transportation could bill the Budda Box as a 3rd party payer. Discussion on a Volunteer Driver who wants to volunteer for a specific person. We can make arrangements for volunteer drivers to drive specific people, days, or locations.
10. Veteran Service Officer Report	Brandon represented the CVSO. Thank you from our Veterans. They always receive good service. CVSO grant could increase by 5%. This could mean more funds for Marquette County. Veterans Day at the capital is coming up.
11. Schedule the Next Meeting Date	June 12th, 2025, at 9 am
12. Motion to Adjourn	Tim made a motion to adjourn the meeting. Nancy seconded the motion. Cheri adjourned the meeting at 9:37 A.M.

Minutes Submitted by: Jan Krueger (Drafted 3/17/25)