



Transportation Coordinating Committee Minutes - November 18, 2022

Call to Order: The Transportation Coordinating Committee was called to order at 9:07 a.m. by Vice Chair Roseann Tremain. The meeting was held in-person, in Board Room (J1041), at the DWRC, 1717 Center Ave., Janesville, Wisconsin, with the option of attending via Teams.

Roll Call: Present: Patty Hansberry, Roseann Tremain, Dave Lowe, James Thompson, JT Nee, Ryan Schomber, David Salmon, Ryan Booth, and David Hyde
Excused: Kerstin Hughes, Jennifer McIlhone, Cori Marsh and Joe Scharenbroch
Absent: Supervisor Ron Bomkamp, and Dawn Hudson

Approval of Agenda: A motion was made by TJ Nee, seconded by Dave Lowe, to approve the agenda. Motion carried.

Introduction of Members: Introductions were made.

Introduction of Visitors: Director of the ADRC Jennifer Thompson, Analyst Kevin Dyrland, Mobility Manager John Discher, and Administrative Assistant for the ADRC Shannon Colson.

Citizen Participation, Communications and Announcements: None

Approval of the September 23, 2022 TCC Minutes: A motion was made by Dave Lowe, seconded by Ryan Schomber, to approve the September 23, 2022, minutes. Motion carried.

Old Business:

2019-2023 Rock County TCC Human Services Transportation Plan (HSTP)

David Salmon stated, group three has gone through the plan and is looking at simplifying existing language. The group is also looking at ways to improve the goals and strategies that were identified in the previous plan. A Google document will be shared with members that includes a list of ideas that could be included in the strategies, action items and efficiencies.

Dave Lowe reported his group has not been meeting.

TJ stated, group one last met in July and has gotten through the list of existing providers.

Groups will continue to meet and submit the entire plan by the second quarter.

Survey Committee: Being that the survey is now completed, it is a public record and can be distributed. The survey will also be added to the ADRC website.

New Business:

85.21 Grant Application - public comment: The 85.21 Grant comes from the Wisconsin DOT. It is used to pay Rock County divers and vehicle repairs. This year, the grant is \$597,000 which is up \$100,000 from last year. The requirement, before officially applying for the 85.21 Grant, is for the public and TCC to have an opportunity to comment on it. The floor was open for comments or questions. None were made.

TCC Membership Changes: The original resolution spoke to one of the members representing the 51.42 board or the 51.437 board. These boards no longer exist. There was also a resolution to increase membership to 16. With 16 members, it makes it hard to get a quorum. In the coming months, there are terms expiring. Jennifer Thompson proposes decreasing the number of members and have an odd number for voting purposes. One member must represent each of the following groups:

County Board	Area Planning Organizations
ADRC Aging Unit	Elderly and Disabled Citizen Advocate
Transportation Providers	Consumer and Agency Advocates
Mobility Manager	Medical Provider Agency

Jennifer also noted a discrepancy between who the County Board has approved to sit on the TCC and who is actively on the committee. David Hyde asked Jennifer to send a list of who is currently on the committee and what group the member represents. This issue will be discussed again at the January meeting in an attempt to clean up the TCC member list.

Chair and Vice Chair Appointment: Patty Hansberry expressed interest in being the Chair of the committee. A motion was made by TJ Nee to nominate Patty as the acting Chair and seconded by Dave Lowe. Motion carried.
Roseann Tremain nominated John Discher as the Vice Chair and seconded by TJ Nee. Motion carried.

Member Reports:

Patty stated RSVP are limited to ten rides a day and are two weeks out. They are actively recruiting more volunteer drivers.

TJ reported Beloit Transit is in the process of finalizing their contract to start a micro transit study as well as an Electric Vehicle Transition Plan.

David stated the Janesville Transit TDP should be ready and sent to the MPO in January. Janesville Transit also completed a draft for an Electric Vehicle Transition Plan.

John sent out an informal eight-question survey to seven providers. Five providers responded with information. This will make it easier for John to give those in need of transportation an updated resource list.

Items for Future Agendas: Reducing the number of members

Future Meetings Dates: January 27, 2023

Adjournment: A motion was made by Dave Lowe, seconded by Patty Hansberry, to adjourn the meeting at 10:01 a.m. Motion carried.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.