



Minutes - January 27, 2023

Call to Order: A meeting of the Transportation Coordinating Committee was called to order by Chairperson Patty Hansberry on January 27, 2023 at 9:03 a.m. via ZOOM at 9:03am

Roll Call: Present: Patty Hansberry, Joe Scharenbroch, Dave Lowe, Ryan Schomber, Sara Garbe, David Salmon, James Thompson, John Discher, and Cori Marsh
Excused: Jennifer McIlhone, Dave Hyde, and TJ Nee
Unexcused: None

Approval of Agenda: A motion to approve the January 27, 2023 agenda was made by Cori Marsh, seconded by Supervisor Bomkamp. Motion carried.

Introduction of Visitors: Jennifer Thompson, ADRC Division Manager, and Shannon Colson, ADRC Administrative Assistant

Citizen Participation, Communications and Announcements: Jennifer Thompson stated, Rock County Transit is working on updating their fleet with available grants from the state. Currently, there are four new buses in the parking lot waiting for titles and plates.

Approval of Minutes:

November 18, 2022 Minutes: Motion to approve the November 18, 2022 minutes was made by David Lowe, seconded by Supervisor Bomkamp. Motion carried.

Old Business:

2019-2023 Rock county TCC Human Services Transportation Plan (HSTP)- Updates: Group One: Has completed updating all the transportation providers.
Group Two: James reports, they did have a meeting and thinks they have updated as much as possible. He did not take the lead on it and cannot be sure where it stands.
Group Three: Has met and exchanged information and ideas but has not met since or communicated. Ryan stated he is unsure where it stands.
Group Four: Ron states, his group has not met and is waiting for it to be completed so they can finish their part.
John would like to have all the information by the end of June, early July. That would give him plenty of time to wrap it up before the end of year.

Membership:

Official Committee Members List: John explained the DD board no longer exists, and the open community member position is not a required category. He would like the committee to consider changing the bylaws to reflect the positions being removed from the members list.

Dave Lowe would also like to make changes to the bylaws in regards to the meeting times and date. A motion by Dave Lowe and seconded by Cori Marsh to change Article IV Section 1 to read "Regular meetings of the Rock County Transportation Coordinating Committee shall be held every other month. The Chair may make a change in the time and place of a specific meeting if it is deemed necessary for the benefit of the Committee." motioned approved.

Number of Committee Members: A motion was made by Supervisor Bomkamp and seconded by Joe Scharenbroch to change the number of committee members to 15 with the removal of a community member representative. Motion approved.

John Discher notified committee members, Kate Stauffacher had not been to any committee meetings. Shannon Colson has tried to email and call with the contact information available, but it is no longer accurate. Jennifer Thompson will work with John Discher on sending a letter to Dawn Hudson, alternate for Kate, asking if she is interested in being a committee member.

Member Reports: Supervisor Bomkamp: There is only one private ambulance service, so a lot of places are having difficulties getting people back to their homes from the hospital. Mercy Hospital is putting on their own ambulance.

John Discher: Wednesday walks will start in March and Cycling without age in June.

Patty Hansberry: The transportation program is pretty much full every day.

Cori Marsh: A few rides have been declined because Transit is not able to fit them on the schedule.

The hope is that it will be alleviated when all four buses are on the road. The four buses, for the most part, are replacing other ones that need to come out of the fleet. So Rock County Transit is not really expanding, instead, updating the fleet.

Items for Future Agendas: None

Future Meetings Dates: March 24, 2023

Adjournment: Motion by Supervisor Bomkamp, Second by Patty Hansberry to adjourn the TCC meeting. Motion passed

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.