



TRANSPORTATION COORDINATING COMMITTEE

Minutes - May 19, 2023

Call to Order: A meeting of the Transportation Coordinating Committee was called to order by Chairperson Patty Hansberry on May 19, 2023 at 9:01 a.m. via Teams.

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

Introduction of Visitors: Samantha Axon, Rock County Public Health Strategist

Approve Agenda: A motion to approve the May 19, 2023 agenda was made by Jennifer McIlhone, seconded by Dave Lowe. Motion carried.

Citizen Participation, Communications and Announcements: None

Approval of Minutes:

March 24, 2023 TCC Minutes: Motion to approve the March 24, 2023 minutes was made by Cori Marsh, seconded by Dave Hyde. Motion carried

Old Business:

2019-2023 Rock County TCC Human Services Transportation Plan (HSTP) - updates: No new updates.

New Business:

Review Part 3 of the 2019-2023 Rock County TCC Human Services Transportation Plan (HSTP) – David Salmon : Dave Salmon gave a presentation on part three strategies, action items and efficiencies of the 2019-2023 HSTP. The presentation was included in the May agenda packet. Overall, the committee gave a positive review and appreciated the hard work in putting the presentation together.

Member Reports: Jennifer: JTS is in the process of implementing the MyJTS fare boxes. All the boxes have been installed on the buses and they have been doing community outreach.

Patty: RSVP has been full for months and there is a need for new drivers.

Cori: The RFPs are in the process of selecting vendors. Another bus was received and is waiting for the license plates.

Supervisor Bomkamp: Privates are having a hard time getting transfers. Mercy hospital is doing their own, which is helping.

Dave L: Wisconsin Advocacy Collision is suggesting an increase of 15% in the state share of the 8520, 5310 program and the inflation increases of the 8520 and 8521 programs.

David H: Gave an update on programs for the School for the Blind.

James: Beloit hybrid bus will be finished today and the road test will be done next week.

David: TDP is nearly finalized.

Items for Future Agendas: Medical providers getting together this year.

An official record of TCC Chairperson stating how the TCC meeting will be held be it in person, virtual, or hybrid.

Future Meeting Date: A motion to move the next meeting to July 21, 2023 was made by Dave L and seconded by Supervisor Bomkamp. Motion approved.

Adjournment: Motion by Dave H to adjourn, second by Supervisor Bomkamp to adjourn the TCC meeting at 9:55 am. Motion passed

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.