



TRANSPORTATION COORDINATING COMMITTEE

Minutes - July 21, 2023

Call to Order: A meeting of the Transportation Coordinating Committee was called to order by Chairperson Patty Hansberry on July 21, 2023 at 9:03 a.m. via Teams.

Roll Call: Present: Patty Hansberry, Dave Lowe, Kerstin Hughes, David Salmon, James Thompson, Thomas Nee, Jennifer McIlhone, John Discher, and Cori Marsh
Excused: Ryan Schomber, David Hyde, and Supervisor Bomkamp
Unexcused: Joe Scharenbroch

Approval of Agenda: A motion to approve the July 21, 2023 agenda was made by Thomas Nee, seconded by James Thompson. Motion carried.

Introduction of Vistors: Don Driscoll, Beloit Transit Supervisor

Citizen Participation, Communications and Announcements: None

Approval of Minutes:

May 21, 2023 Minutes: Tabled until next meeting due to members being unable to review.

Old Business:

Rock County TCC Human Services Transportation Plan (HSTP) - Updates/Progress: Members were sent part 2 yesterday. Part 3 was presented at the last TCC meeting. This leaves part one to be sent to John. Once that has been done, John will send it over for part 4 to be completed. This plan will need to be presented to the public, ADRC Advisory Committee and County Board by the September meetings. The plan will be sent to all committee members by August 1 for recommendations. A motion to hold a special meeting on August 18, 2023 at 9:00 am to complete the plan by Cori Marsh and seconded by Dave Lowe. Motion passed.

New Business:

Annual Meeting With Healthcare Providers : The committee discussed waiting for this project until the first quarter of 2024. Some ideas are to have 2 separate events, one in Janesville and one in Beloit. Another idea is to hold one event in a centralized location.

Discussion On Meeting Format: After a discussion, it was decided by Chairperson Patty Hansberry to keep the TCC meetings as hybrid.

Public Comment Period - Rock County TCC Human Services Transportation Plan 2024-2028: The

public comment period will take place sometime within the second week of September. Announcements will be posted on Facebook, websites and newspapers. John pointed out the committee has been referring to this plan being for 2019-2023. In fact, the HSTP plan currently being worked on is 2024-2028 with a due date of December 31, 2023. The 2019-2023 HSTP was submitted back in September of 2018.

Member Reports:

Patty- RSVP still looking for drivers

Cori- RFP was submitted for a new bus. Rock County Transit is ready to offer a contract with a new routing software company.

John- Wednesday Walks has seen an increase in participants.

James- Hybrid bus is almost ready to go. Currently, the inner buses are getting AVL system installed. Sunday and Monday there will be information sessions on a micro transit study. More information can be found beloittransit.com.

Items for Future Agendas:

Who to reach out to for the health care meeting

A wrap up and update to the TCC plan

Next meeting date: Special meeting August 18, 2023 at 9:00 am.

Adjournment: Motion by John Discher, Second by Jennifer McIlhone to adjourn the TCC meeting at 9:48 am. Motion passed

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.