



TRANSPORTATION COODINATING COMMITTEE

Minutes - August 18, 2023

Call to Order: A meeting of the Transportation Coordinating Committee was called to order by Chairperson Patty Hansberry on August 18, 2023 at 9:03 a.m. via Teams.

Roll Call:

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

Unexcused: James Thompson

Introduction of Visitors: Don Driscoll, Beloit Transit Supervisor

Approve Agenda: A motion to approve the August 18, 2023 agenda was made by Jennifer McIlhone, seconded by Patty Hansberry. Motion carried.

Citizen Participation, Communications and Announcements: None

Approval of Minutes:

May 19, 2023 TCC Minutes: A motion to approve the May 19, 2023 minutes was made by Dave Lowe and seconded by Joe Scharenbroch. Motion carried

July 21, 2023 TCC Minutes: A motion to approve the July 21, 2023 minutes was made by John Discher and seconded by Jennifer McIlhone. Motion carried.

Old Business:

Rock County Public Transit - Human Services Transportation Plan 2024-2028 - finalization of Plan: The committee members agree to leave the plan as is and will move it forward to the public meeting. It was suggested the meeting be held when Rock County Transit is operating. Cori asked for suggestions from the committee as to the day of the week and time preferred. September 8th at 9am is the suggested day and time for the public meeting to be held. The meeting will take two hours. A motion to approve the plan and move forward was made by Dave Salmon and seconded by Dave Lowe. Motion passed.

Next meeting date and time: Next meeting will be September 8, 2023 for public comment.

Adjournment: Meeting adjourned at 9:19 am.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.