



Minutes - September 22, 2023

Call to Order: The meeting of the Transportation Coordinating Committee was called to order at 9:01 a.m. by Patty Hansberry on September 22, 2023; the meeting was held in-person, in room F1007, at the DWRC, 1717 Center Ave., Janesville, Wisconsin, with the option of attending via Teams Conference.

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

Introduction of Visitors: Samantha Axon from the Rock County Public Health Department.

Approval of Agenda: A motion was made by John Discher, seconded by Joe Scharenbroch, to approve the agenda. Motion approved.

Citizen Participation, Communications and Announcements: None

Approval of Minutes:

August 18, 2023 Minutes: A motion to approve the August 18, 2023 minutes was made by John Discher, seconded by Jennifer McIlhone. Motion carried.

Old Business:

Public Comment Meeting on HSTP 2024-2028: A public comment meeting was held on September 8, 2023. Committee members present included, Cori Marsh, Patty Hansberry, Jennifer McIlhone and Dave Lowe. Meeting notes and evaluations are attached.

New Business:

Massas Transportation Presentation: At the time of this agenda item, Jose Massas from Massas Transportation was not present. The committee moved on to the next agenda item. Mr. Massas arrived after agenda item 9 discussion was had. Cori Marsh asked committee members if they were opposed to reordering the agenda and hearing his presentation. No motion or second was made. Mr. Massas gave a brief description of the services his company provides along with time for committee members to ask questions.

Member Reports: Jennifer McIlhone- Janesville Transit will begin to install new bus shelters that have solar-powered internal lighting.

David Salmon- MPO's work program for next year is available for public comment. Expecting to get

an RFP out before the end of the year. Additionally, the MPO work program is looking at getting a subscription to transit planning software call Remix.

Patty Hansberry- RSVP is always looking for volunteers. They are running very full right now.

Items for Future Agendas:

Spring 2024 Summit

Autonomous Vehicles

Members -Term Expiring

Future Meetings Dates: A motion by Dave Lowe and seconded by Joe Scharenbroch to move the next meeting to November 17, 2023. Motion approved.

Adjournment: The meeting ended at 9:39 without a motion or a second.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.