



Minutes - November 17, 2023

Call to Order: The meeting of the Transportation Coordinating Committee was called to order at 9:02 a.m. by John Discher on November 17, 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: John Discher, Joe Scharenbrock, Ryan Schomber, David Lowe, Jennifer McIlhone, Sara Garbe and Cori Marsh
Excused: Patty Hansberry, Thomas Nee, and Kerstin Hughes
Unexcused: Supervisor Bomkamp, David Hyde, and David Salmon

Introduction of Visitors: Samantha Axon from the Rock County Public Health Department. Don Driscoll from Beloit Transit

Approval of Agenda: A motion was made by Dave Lowe, seconded by Jennifer McIlhone, to approve the November 17, 2023 agenda. Motion approved.

Citizen Participation, Communications and Announcements: None

Approval of Minutes:

Motion to approve the September 22, 2023 minutes by Joe Scharenbroch seconded by Ryan Schomber
Motion passed.

New Business:

Rock County 85.21 Application Review: The 85.21 is a general application for funding the Rock County Transit fleet. The only change made from last year's application is to the dollar amounts. There will be a public meeting at 11:00 today. The TCC does not need to approve this 85.21 grant. Dave Lowe questioned if \$150,000 entered in D. Passenger Revenue should be placed in C. County Match Funds. Cori Marsh stated she would look into the possible error.

Membership Reappointments: Currently, there are three TCC committee members with terms expiring in December 2023. Joe Scharenbroch will not be extending his term in 2024. Ron Bomkamp and Kersten Hughes were not present to extend their terms to 2024. The TCC bylaws state that election of the Chair and Vice-Chair shall occur at the November meeting. No election was made at this meeting. Don Driscoll would like to join the TCC as a Beloit Transit representative. Don will need to submit an application for the County Board's approval. Jennifer Thompson will assist Don with the process.

Spring Summit of Transportation Providers 2024: John has asked the committee for input on how to get all the transportation providers together for a group meeting. If anyone is interested in assisting with this please let John know.

Member Reports: Cori Marsh: Rock County Transit has two new buses. Transit is still waiting on the 53.10 application approval. A new software program is in the works for Rock County Transit.

Items for Future Agendas:

Chair and Vice Chair appointment

The plan has not been submitted

Future Meetings Dates: January 26, 2023 at 9:00 am

Adjournment: A motion to adjourn the TCC meeting at 9:41 am was made by Joe Scharenbroch and seconded by Sara Garbe. Motion passed

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.