



Minutes - January 26, 2024

Call to Order: The meeting of the Transportation Coordinating Committee was called to order at 9:02 a.m. on January 26, 2024; 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: Supervisor Bomkamp, John Discher, Kerstin Hughes, Thomas Nee, Patty Hansberry, Ryan Schomber, David Lowe, Jennifer McIlhone, and Cori Marsh
Unexcused: David Hyde, and David Salmon

Introduction of Visitors: Don Driscoll, Beloit Transit, and Samantha Axon, Rock County Public Health Strategist.

Approval of Agenda: A motion was made by Dave Lowe, seconded by Kerstin Hughes to approve the January 26, 2024, agenda. Motion approved

Citizen Participation, Communications and Announcements: None

Approval of Minutes:

November 17, 2023 TCC Minutes: Motion to approve the November 17, 2023 minutes by John Discher seconded by Cori Marsh. Motion approved.

Old Business:

Committee Vacancies : Joe Scharenbroch has resigned from the committee. Kerstin Hughes will remain on the committee for another term. Supervisor Bomkamp is up for reelection in April. There are currently three vacancies for the committee. Cori Marsh will work on recruiting for an HSD representative to sit on the committee.

Chair Appointment: John Discher nominated Patty Hansberry. A motion by Dave Lowe to nominate Patty Hansberry for another term as TCC chair seconded by Supervisor Bomkamp, Motion approved.

Vice-Chair Appointment: Dave Lowe nominated Jennifer McIlhone as vice chair. A motion by Supervisor Bomkamp to nominate Jennifer McIlhone as TCC Vice Chair seconded by John Discher. Motion approved.

Grant Status: 53.10 Mobility Management, 53.10 Transportation, 85.21: The 53.10 Mobility management grant was approved. The 53.10 transportation did not score high enough and was denied. The 85.21 grant was also accepted. RSVP received the 5310 grant this year.

Spring Summit of Transportation Providers 2024: Last year there was a discussion about getting all transportation providers together to hear about problem areas and come up with solutions. Patty would like to work with John and Cori in getting this set up. Samatha Axon would also like to join in the efforts

Member Reports: Ron - There is still a need for people with some mobility to get to their doctor appointments.

John - RTS Express has been added as an additional provider.

Patty - RSVP hired a new Executive Director and will start next Monday.

Cori - Work will start next week on the 2025-2027 Aging-Plan. The number of transit rides is going up.

Jennifer - JTS is working on an RFP with David Salmon to improve services, address climate crisis, and add new user groups.

Items for Future Agendas: None

Future Meetings Dates: Next meeting: March 22, 2024

Adjournment: The meeting adjourned at 9:35 am.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.