



Minutes - March 22, 2024

Call to Order: The meeting of the Transportation Coordinating Committee was called to order at 9:12 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: John Discher, Kerstin Hughes, David Salmon, Patty Hansberry, Ryan Schomber, David Lowe, Jennifer McIlhone, and Cori Marsh
Unexcused: David Hyde, Thomas Nee and Supervisor Bomkamp

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

Approval of Agenda: A motion was made by Jennifer McIlhone, seconded by John Discher to approve the March 22, 2024, agenda. Motion approved

Citizen Participation, Communications and Announcements: None

Approval of Minutes:

January 20, 2024 Minutes: Motion to approve the January 26, 2024 minutes by Jennifer McIlhone seconded by David Lowe. Motion approved.

Old Business:

Spring Summit of Transportation Providers 2024: Committee members had a discussion on the structure of the 2024 Spring Summit of Transportation Providers. David Salmon suggested having each of the three transit providers along with the private sector update guests on the state of their systems. Patty Hansberry moved the next TCC meeting to May 31. The summit will take place immediately following the May 31 meeting.

Committee Vacancies : John Discher reports there are some vacancies on the committee.

Member Reports: Cori Marsh- Aging Plan listening sessions and Community Health assessments have started.

David Salmon-Has started moving forward with the new marketing firm to talk about transit and riding the bus. He reports he is also working on an initiative with an active transportation group that he calls Saver the Seasons.

Patty Hansberry- There is a new executive director at RSVP. There are lots of exciting things coming up. Actively recruiting more drivers to be able to increase the amount of people they can take.

John Discher- Wednesday walks will start the first week of May. Cycling Without Aging will start in

June.

Dave Lowe- GWAAR will be doing their three year plan and contacting all the units over the next two weeks

Items for Future Agendas: Cori would like to add grant reviews to the agenda.

Adjournment: Meeting adjourned at 10:10 am.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.