

Minutes
Transportation Coordinating Committee
Wednesday, March 9, 2016

A meeting of the Transportation Coordinating Committee was held Wednesday, March 9, 2016 at 2:00 p.m. in Conference Room A/B-- of the Community Services Building, 221 West Seminary Street, Richland Center, WI 53581.

Committee members in attendance included: Don Adelman, Linda Gentes, Paul Kinney, Stephanie Ronnfeldt, David Scribbins, Ursula Strait, and Virginia Wiedenfeld

Other attendees included: Linda Batten, Roxanne Klubertanz-Gerber, Eric Rynes, Heidi and Bob Sheire

- 1) The meeting was called to order by David Scribbins at 2:00 p.m.
- 2) Proof of Notification: Linda Batten verified the posting.
- 3) Approve Agenda: Virginia Wiedenfeld moved to approve the posting and agenda; Angela Metz seconded. Motion carried.
- 4) Approval of Transportation Coordinating Committee Minutes from November 4, 2015.
Paul Kinney moved to approve the November 4, 2015 Transportation Coordinating Committee meeting minutes; Virginia Wiedenfeld seconded. Motion carried.
- 5) Discussion and Action on Transportation Coordinating Committee Board Member Positions
 - Discussion was held about Ursula Strait's term being up in April. The group discussed Eric Rynes from Schmitt Woodland Hills to take her place. Linda Gentes made a motion to approve Eric Rynes as a new Transportation Coordinating Committee board member. Don Adelman seconded. Motion carried.
- 6) Report on 2015 Richland County Transportation
 - Roxanne reported that in the year 2015 the Richland County Transportation program made a total of 3416 trips. The total mileage for those trips was 190,936.
 - Roxanne said that the total miles for veterans was 51,000.
 - Roxanne gave an update of the fourth quarter ridership for the busses which increased by 25%.
 - Roxanne reported that Karen Knock came over and gave a \$700.00 donation (that she received from another person) to cover transportation trips for Richland County veterans to go to VA facilities..
- 7) Discussion regarding new Transportation Secretary
 - Roxanne introduced Linda Batten as the new Transportation Secretary.
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8) Presentation and Discussion of 2016 Outreach Strategy

- Roxanne Klubertanz talked about the strategy for the coming year. Bus drivers will be trained to go out into the community and do marketing to different groups.
- Roxanne said that her presentation to the Rotary club reinforced to her a need to have more presentations about our bus service.
- Don Adelman spoke about people making out there checks for trips before they even get into the vehicle.
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9) Update on 2015 and 2016 Goals from Five-Year Regional Transportation Plan

- Roxanne talked about the goals for the coming year and beyond.
- Roxanne said the 1st goal is to have Outreach in numerous areas.
- Roxanne met with Regional Planning to discuss common threads and the crossing of lines. (They will work on this.)They also discussed what could be done as a region.
- Roxanne said she is going to write a new grant for a new vehicle for the transportation program this year.
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10) Citizens Comments.

- Virginia Wiedenfeld discussed the 1099 sent out by the county. She was wondering if this is a gross amount for miles and meals.
- Roxanne said that there used to be a couple of drivers that were grandfathered in @ 0.07 per mile over the federal IRS rate of 0.54 per mile. That is no longer.
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11) Schedule Next Meeting

- The next meeting is tentatively set for July 13th, 2016 at 2:30.

12) Adjourn

- Angela Metz moved to adjourn the meeting until Wednesday, July 13, 2016; Paul Kinney seconded. Motion carried.

Respectfully submitted,

Linda Batten
Aging and Disability Resource Center
of Eagle Country - Richland Center Office