

**Minutes**  
**Transportation Coordinating Committee**  
**Wednesday, October 12, 2016**

A meeting of the Transportation Coordinating Committee was held Wednesday, October 12, 2016 at 3:00 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, Paul Kinney, Stephanie Ronnfeldt, David Scribbins, Eric Rynes, Angela Metz, Carol Clausius and Bob Shiere,

Members Absent: Linda Gentes, Richard McKee, Angela Young

Other attendees included: Linda Batten and Roxanne Klubertanz-Gerber

- 1) The meeting was called to order by David Scribbins at 3:00 p.m.
- 2) Proof of Notification: Linda Batten verified the posting.
- 3) Approval of Posting: Paul Kinney made a motion to approve posting; Bob Shiere seconded. Motion carried.
- 4) Approve Agenda: Carol Clausius made a motion to approve the agenda; Paul Kinney seconded. Motion carried.
- 5) Approval of Transportation Coordinating Committee meeting minutes: Carol Clausius moved to approve the July 13, 2016 Transportation Coordinating Committee meeting minutes; Bob Shiere seconded. Motion carried.
- 6) Discuss and possible approval of transportation rate changes:
  - Roxanne explained to the committee that she wanted a rate change of \$14.00 per hour for the driver and a \$10.00 coordination fee for the vans. This change, if it were to get approved, would put Private Pay people at the same rate that Care Wisconsin and ContinuUs are currently paying. Carol Clausius made a motion to approve this rate change; Bob Shiere seconded. Motion carried.
- 7) Discuss Transportation Budget:
  - Roxanne went over the amount of trips that have taken place in the 3<sup>rd</sup> quarter of this year. There were 1112 volunteer driver trips and 287 bus trips. This was a 20% increase from last year at this same time.
  - Roxanne said we are close to the budget. We are going to double up on trips whenever possible to keep the costs down.
- 8) Discuss Veterans Transportation Grant:
  - Roxanne revealed that there is less than \$400 left of the Veterans Transportation Grant funds. She stated that we are going to hold this amount back in case there are veterans who absolutely could not pay for their trip. This extra would be used in these situations.
  - Again, Roxanne stated that we are combining trips for veterans whenever feasible to keep costs down.

9) Citizen Comments:

- Heidi Shiere said that the Transit taxi broke down and people had to wait for an hour and 15 minutes for another transit vehicle to arrive.
- Roxanne reported that the bus will be taking one Information and Assistance person to the Viola Community Center in December to do outreach. She said that next year, Cazenovia and Lone Rock will be the outreach cities.

10) Schedule Next Meeting

- The next meeting is tentatively set for Wednesday, November 2nd, 2016 at 2:00.

11) Adjourn

- Bob Shiere made a motion to adjourn the meeting until Wednesday, November 2nd, 2016; Paul Kinney seconded. Motion carried.

Respectfully submitted,

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