

Minutes
Transportation Coordinating Committee
Wednesday, July 13, 2016

A meeting of the Transportation Coordinating Committee was held Wednesday, July 13, 2016 at 10:30 a.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, David Scribbins, Angela Young, Angela Metz, Carol Clausius and Eric Rynes

Committee members absent: Stephanie Ronnfeldt and Richard McKee

Other attendees included: Linda Batten, Roxanne Klubertanz-Gerber, Kathy Turben, Heidi and Bob Sheire

- 1) The meeting was called to order by David Scribbins at 10:30 a.m.
- 2) Proof of Notification: Linda Batten verified the posting.
- 3) Approve Agenda: Paul Kinney moved to approve the posting and agenda; Carol Clausius seconded. Motion carried.
- 4) Public Hearing and discussion on 5310 grant
 - Roxanne went through the 5310 Grant proposal (budget, ridership, training, and outreach). One of the highlights was to provide outreach to outlying areas.
 - Carol asked where the copay for rides went. Roxanne said it went to offset the cost of the trip.
 - Angela said a good marketing tool would be to increase to three miles instead of one mile the mileage to pick someone up if they are not directly on the bus route.
 - Kathy said that Vernon County has no mileage limit.
- 5) Approval of Transportation Coordinating Committee meeting minutes: Paul Kinney made a motion to approve the March 9, 2016 Transportation Coordinating Committee meeting minutes: Eric Rynes seconded. Motion carried.
- 6) Discussion and Action on Transportation Coordinating Committee Board Member Elections:
 - David nominated himself to be the chairperson of the Transportation Coordinating Committee. Motion made by Paul Kinney to nominate David Scribbins as chairperson; Linda Gentes seconded. Motion carried.
 - David nominated Paul Kinney as Vice Chair. Motion made by Eric Rynes to nominate Paul Kinney as Vice Chair; Angela Metz seconded. Motion carried.
 - Motion made by Angela Metz to nominate Carol Clausius as secretary; Angela Young seconded. Motion carried.
 - Roxanne reported that Seth Campbell Young is no longer with VARC. Angela Metz suggested Bob Sheire as a new board member. David asked if we had to advertise. Roxanne said it is coming, but not at this time.
 - Motion made by Paul Kinney to nominate Bob Sheire as a new Transportation Committee Board member: Carol Clausius seconded. Motion carried. (This will be a 3 year term.)
 - General discussion was held about Richland Transit. Angela Young spoke about her experience with Richland Transit. Heidi and Bob said calls are taken on IPADs and that they are having problems keeping drivers. They said that on the weekend they only have one driver. Angela

Metz spoke about issues the hospital is having. Angela Young stated that the non-compete clause causes problems. Roxanne said that if a person needs an attendant and is IN town, we could do the trip.

7) Discussion and action of 5310 grant proposal:

- Roxanne handed out copies of the 5310 grant proposal for the board to review.
- Roxanne stated that she would need board approval on the grant proposal.
- Don asked what the grant covers.
- Roxanne said it covers drivers and Linda Batten's salary.
- Roxanne went through the proposal and answered questions. She stated that the state has moved up the submission date by two weeks for the grant applications.
- Motion made by Don Adelman to accept the grant proposal; Carol Clausius seconded. Motion carried.

8) Citizen Comments:

- None

9) Schedule Next Meeting

- The next meeting is tentatively set for September 14th, 2016 at 3:00.

10) Adjourn

- Carol Clausius moved to adjourn the meeting until Wednesday, September 14, 2016; Eric Rynes seconded. Motion carried.

Respectfully submitted,

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