

Minutes
Transportation Coordinating Committee
Wednesday, April 12, 2023

A regularly scheduled meeting of the Transportation Coordinating Committee was held Wednesday, April 12, 2023 at 3:00 p.m. via ZOOM and in Conference Room A/B - of the Community Services Building, 221 West Seminary Street, Richland Center, WI 53581.

Committee members in attendance included: Linda Symons, Sandra Kramer, Sandra McKittrick, Danielle Rudersdorf, Richard McKee, Darin Steinmetz, Jesse Nelson, Cindy Riley and Bob Sheire

Members absent: Jesse Nelson, Aaron Gray and Don Seep

Other attendees include Linda Batten, Roxanne Klubertanz-Gerber, Chris Kanable and Heidi Sheire

- 1) Sandra Kramer called the meeting to order at 3:00 p.m.
- 2) Proof of Notification: Linda Batten verified the posting.
- 3) Approve Agenda:
 - Bob Sheire moved to approve the posting and agenda; Sandra McKittrick seconded. Motion carried.
- 4) Approval of January 11, 2023 Transportation Coordinating Committee minutes:
 - Bob Sheire moved to approve minutes; Richard McKee seconded. Motion carried.
- 5) Review upcoming Transportation Forum:
 - Roxanne informed the board that a Transportation Forum would be held at the Phoenix Center on April 18 at 11:30.
 - Roxanne went on to say, this is to ask for input for ideas about transportation, which will be used to create the next Five Year Coordinated plan. It is especially important for input from people who use transportation services to see what they think is needed, in the future.
- 6) Report on 2022 Transportation Budget:
 - Roxanne reported that the 2023 Transportation Budget is at 16% utilization.
 - Roxanne went on to say that she currently it appears there will be a small surplus (under \$1000.00) in the 2022 Transportation Budget, but that it is early in the year so this will probably change.
 - Roxanne reported that Volunteer trips are down 9% from the same time as last year. On the other hand, Bus trips are up 53% from the same time as last year.
- 7) Transportation Program Updates:
 - Roxanne reiterated that the Public Forum would be held next Tuesday.
 - Roxanne reported that April 25 a combined Volunteer and Nutrition Driver meeting would be held. This will be at the Phoenix Center.
- 8) Updates from Transportation Providers:
 - Chris Kanable, from RC Transit, said that they received a new van last week. A 2022 Chrysler Voyager with wheelchair access.
 - Chris went on to say they need more drivers. The hope is to get transportation for weekends back. They currently have six drivers and five vehicles.

9) Citizen Comments:

- Heidi Sheire commented that she thinks everyone is doing a great job.
- Roxanne reported that May is Older American Month and ADRC month. To celebrate the ADRC are collaborating to hold a 3K run/walk. Anyone 60 and over who signs up will get a FREE T-shirt. The cost of the T-shirt will be \$10.00 for anyone under 60. Additionally, Symons will have a FREE day for individuals over 60.
- Bob Sheire reported the Dairy Breakfast in June is at the Armbruster farm on Highway 60.
- Bob Sheire stated the Red Cross is still looking for volunteers to setup and tear down at the Red Cross Blood Drive.
- Sandra Kramer reported that All You Can Eat Spaghetti Supper would be held May 26. It will start at 4:30 and will go until gone. Proceeds will go to Lady Veteran's bags.

10) Agenda items for next meeting: 5310 application review and public forum

- Roxanne informed everyone that at the next meeting we would be reviewing the annual 5310 grant application. The grant will be for a Bariatric Wheelchair van.

11) Schedule Next Meeting: July 12, 2023 at 3:00 pm

12) Adjourn

- Bob Sheire moved to adjourn the meeting until July 12, 2023; Richard McKee seconded. Motion carried.

Respectfully submitted,

Linda Batten

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