Minutes Transportation Coordinating Committee Wednesday, April 2, 2025

A regularly scheduled meeting of the Transportation Coordinating Committee was held on Wednesday, February 5, 2025 at 3:00 p.m. via Teams and in Conference Room A/B - of the Community Services Building, 221 West Seminary Street, Richland Center, WI 53581.

Committee members in attendance included: Sandra McKittrick, Darin Steinmetz, Linda Symons, Sandra Kramer, Eric Rynes and David Scribbins

Members absent: Jesse Nelson, Aaron Gray and Cindy Riley

Other attendees include Linda Batten, Roxanne Klubertanz-Gerber

- 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:
 - David Scribbins moved to approve the posting and agenda; Linda Symons seconded. Motion carried.
- 4) Approval of February 5, 2025 Transportation Coordinating Committee minutes:
 - Linda Symons moved to approve minutes; Sandra McKittrick seconded. Motion carried.
- 5) Citizen Comment:
 - Sandra Kramer said the donkey's will be on the move later this month. Additionally, she said they will be in the Memorial Day parade.
- 6) Report on 2025 Transportation Budget:
 - Roxanne reported that currently the program is under budget.
 - Roxanne reported the 5310 grant should be out in late May or June. (This is for next year.)
 - The 5310 grant is approved for this year.
- 7) Program Updates:
 - Roxanne reported that Aging Advocacy Day is in May and we have set-up a bus to take people.
 - Roxanne informed the committee that volunteer drivers are need for both transportation and nutrition. (She informed everyone this year we have had the most denied trips for transportation due to need for more drivers.) We have even offered a gas card incentive to our transportation drivers and someone they recommend. (The person would have to drive at least one month.)
 - Roxanne reported we will be having a Driver Appreciation Luncheon on 4/29 at the Phoenix Center.
 - Roxanne reported staff went to Loyd to provide presentations for programs.
 - Roxanne reported the next meeting we will be approving the 5310 grant if it is out in time.
- 8) Updates from Transportation Providers:
 - Eric Rynes reported there will be a new transportation contact coming for Schmitt. Eric is currently coming in on weekends to transport people from the hospital, when it is needed.

9) Schedule Next Meeting: tentatively July 2, 2025 at 3:00 pm.

10) Adjourn

• David Scribbins moved to adjourn the meeting until July 2, 2025 at 3:00 pm.; Linda Symons seconded. Motion carried.

Respectfully submitted,

Linda Batten

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