



ROCK COUNTY TRANSPORTATION COORDINATING COMMITTEE MEETING MINUTES
August 8, 2018

Call to Order: The meeting of the Rock County Transportation Coordinating Committee was called to order at 8:32 a.m. by Vice-Chair, Joyce Lubben, at the Council on Aging office, 3328 US Highway 51 North, Janesville, WI.

Approval of Agenda: A motion was made by Supervisor Norvain Pleasant, seconded by Mike Bachmeyer, to approve the agenda. Motion carried.

Roll Call:

Present: Mike Bachmeyer, Lynn Jones, Joyce Lubben, T.J. Nee, Supervisor Norvain Pleasant, Joe Scharenbroch, Ryan Schomber, Roseann Tremain

Alternates Present: Robert Harlow, Karl Schulte

Excused: Kim Burkhalter, Patty Hansberry, David Hyde, Dave Lowe

Introduction of New Members: None

Introduction of Visitors: Also present were Colin Byrnes and Kurt Wheeler, Rock County Planning Department.

Citizen Participation, Communications and Announcements: There was discussion regarding holding the meetings on Fridays. It was decided, for the time being, to stay with the regular Friday schedule.

Approval of May 11, 2018 TCC Minutes: A motion was made by Ryan Schomber, seconded by Supervisor Norvain Pleasant, to approve the May 11, 2018 minutes. Motion carried.

Old Business:

Second Quarter Mobility Management Report: Joyce Lubben provided an update on Mobility Management activities.

Review of 2019-2023 Rock County Public Transit – Human Services Transportation Coordination Plan: The committee discussed the draft 2019-2023 PT-HSTC plan and made several changes. Ms. Lubben will make those changes and submit them to the TCC for final approval at the September meeting.

New Business:

Review and Approval of Council on Aging's 2019 5310 Mobility Management Grant Application:

Joyce Lubben provided information on the 2019 Mobility Management grant application. The application asks for \$98,942 to support the cost of the position which requires a 20% local match. A motion was made by Joe Scharenbroch, seconded by Lynn Jones, to approve the submission of the application. Motion carried.

Review and Approval of Council on Aging's 2019 5310 Vehicle Capital Grant Application: Joyce Lubben provided information on the 2019 Vehicle grant application. The Council on Aging is requesting three vehicles to replace those in the fleet that have surpassed their useful life. Total cost of the application is \$188,000 which requires a 20% local match. A motion was made by Ryan Schomber, seconded by Mike Bachmeyer, to approve the submission of the grant application. Motion carried.

Rock County I39/90 Stakeholders Committee: Lynn Jones shared that she is a member of a Stakeholders' group that provides information on the I-39/90 construction project, mainly for purposes of recruiting and providing employment opportunities. TCC members agreed they would like a presentation at the November 2018 meeting from this Stakeholders Committee.

Medical Transportation - Ride Health: Ryan Schomber reported he was in contact with a group out of Pennsylvania who has developed a web-based platform that links patients with transportation options. They are active in 11 states. It was decided to bring medical providers together to determine what their stake might be for a platform like this. Joyce Lubben will work to find a potential TCC member from the medical community.

Member Reports:

Roseann Tremain reported that the Rock County ADRC is now entering in their third and final year of Family Care transition. After that, there will be no waiting list.

Mike Bachmeyer stated that the City of Janesville MPO is working to hire a new Associate Planner. Janesville Transit has applied for grants to replace existing buses. They anticipate 5-6 new buses will be replaced within the next couple of years.

Karl Schulte stated there is an Uber meeting tomorrow. He noted that some volunteer driver programs are experiencing issues with being expected to purchase expensive insurance due to TNC legislation.

Lynn Jones reported she has been looking at the Commute to Careers grant but Community Action has not yet determined whether they will apply. This is a Wisconsin Fast Forward award.

Joyce Lubben informed the TCC that Mobility Manager interviews will be held on August 24, 2018. In the meantime, the Health Promotion Coordinator is conducting the Wednesday Walks and the Transit Supervisor is working on travel training and responding to transportation requests for information. Rock County Transit is experiencing difficulty at this time to serve paratransit requests as the system is at capacity. Six volunteer "pilots" were trained for the

Cycling Without Age program. The training was provided by the Wisconsin Bike Federation. An article was printed in the Janesville Gazette which has already generated some interest.

Action Plan for TCC Members/Items for Future Agendas: Joyce Lubben will update the PT-HSTC Plan to approval at the September meeting. Lynn Jones will contact the I-39/90 Stakeholders Committee for a November presentation. Ryan Schomber will to research the Ride Health program. Joyce Lubben will work to fill vacant TCC positions.

Adjournment: A motion was made by Joe Scharenbroch, seconded by T. J. Nee, to adjourn the meeting. Motion carried. Meeting adjourned at 9:58 a.m.

Minutes not official until approved by the Rock County Transportation Coordinating Committee.