



ROCK COUNTY TRANSPORTATION COORDINATING COMMITTEE MEETING AGENDA

January 22, 2021, 9:00 a.m.

Please note the new start time as voted on at last meeting

ZOOM MEETING

Meeting ID: 634 408 5135

Contact TCC Chair Patty Hansberry with any ZOOM questions or problems at: 608-362-9593

Join Zoom Meeting

<https://us02web.zoom.us/j/6344085135>

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AGENDA

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Introduction of Members
- E. Introduction of Visitors
- F. Citizen Participation, Communications and Announcements
- G. Approval of the November 20, 2021 TCC Minutes
- H. Old Business
 - 1. 2019-2023 Rock County TCC Human Services Transportation Plan (HSTP) – Updates
 - 2. TCC 16th Member Update county decision
 - 3. Survey Committee – Report from first meeting of committee

- I. New Business
 - 1. Karl Schulte – Green Cab of Madison
 - 2. Should we change May meeting due to holiday weekend?

- J. Member Reports Items for Future Agendas

- K. Future Meeting Dates
 - March 26, 2021
 - May 28, 2021
 - July 30, 2021
 - September 24, 2021
 - November 19, 2021

- L. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



ROCK COUNTY TRANSPORTATION COORDINATING COMMITTEE MEETING MINUTES
November 20, 2020

Call to Order: A meeting of the Rock County Transportation Coordinating Committee was called to order by Vice-Chairperson McIlhone on September 25 at 8:31 A.M. via ZOOM.

Roll Call:

- Present: Alexander Brown, Patty Hansberry, Lynn Jones, Dave Lowe, Jennifer McIlhone, TJ Nee, Ryan Schomber, Paula Schutt, James Thompson, Roseann Tremain, Nikki Wolf
- Excused: Michael Bachmeyer, David Hyde, Joe Scharenbroch, Nikki Wolf
- Unexcused: Supervisor Bomkamp
- Alternates: William Anderson

Approval of Agenda: A motion was made by Paula Schutt, seconded by Dave Lowe to approve the agenda. Motion carried.

Introduction of Members: Members present introduced themselves.

Introduction of Visitors: Shirley Williams, County Supervisor.

Citizen Participation, Communications and Announcements: NONE

Approval of September 25, 2020 TCC Minutes: Motion was made by Jennifer McIlhone seconded by TJ Nee, to approve the September 25, 2020 minutes. Motion carried.

Old Business:

1. Medical Transportation – TCC continues to organize sub-committee for Survey in regards to medical transportation.
2. TCC Plan updates – None. McIlhone requested any 2020 activities completed by TCC members that would meet the HSTP, to document and e-mail to her.
3. TCC 16th Member Update – appointments recommended by the TCC, will go to the County board on December 17th, 2020 for review/approval.

New Business:

1. Cost Survey Sub-Committee – Members will include: Jennifer McIlhone, Alexander Brown, Dave Lowe, Patty Hansberry. Lynn Jones offered to provide documents, experience and suggestions for survey. Jones – Explained the Survey Needs Assessment utilized by Community Action within an access database. Survey suggestions included to stresses outcome, ask questions before personal information, drawing for \$50/\$100 gift card to survey participants, to encourage participation.
2. Vote for Chair, Vice-Chair
 - a. Chair: A motion was made by Lynn Jones to elect Patty Hansberry for Chair, seconded by Dave Lowe. Vote in support for Patty Hansberry as Chair was unanimous. Motion stands.
 - b. Vice-Chair: A motion was made by Paula Schutt to elect Roseann Tremain as Vice-Chair, seconded by TJ Nee. Vote in support for Roseann Tremain as Vice-Chair was unanimous. Motion stands.

Member Reports:

1. Jones – noted that the Forward Service Corporation provides funds for car loan and vehicle repair.
2. Hansberry – RSVP increase in numbers, continue to provide PPE's (hand sanitizer, etc.) in response to CV-19. Pantry delivery continues to provide service successfully with appreciative participants. New Portal provided with face to face computer communication.
3. Ryan Schomber – Rock County Job Center closed to the public, services continue: DVR/DWD. New program out of Janesville. Department of Labor, helps families with opioid addiction via training, career supportive services, etc.
4. Schutt – in 2021 all Rock County Transit drivers will be Rock County Employees as there were no Bids were received for driver management as in previous years/Bids.
5. Thompson – Beloit Transit has their new routes in service as of Oct. 20, 2020. Service is going well and the major success being that they are getting more people to jobs.
6. Tremain – Working remotely and very busy (ADRC), taking many calls. Alexa project continues.
7. Brown- is busy, MPO is approaching the long range Transportation Plan/ ADA surveys throughout Janesville.

Items for Future Agendas: Survey Committee updates.

Future Meeting Dates: (January 22, 2021. New start time: 9:00 am)

Adjournment: Motion by McIlhone, second by Schutt. Motion carried. Meeting adjourned at 9:09 AM.

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