



**ROCK COUNTY TRANSPORTATION COORDINATING COMMITTEE MEETING MINUTES**

January 24, 2020

**Call to Order:** A meeting of the Rock County Transportation Coordinating Committee was called to order by Vice-Chairperson McIlhone on January 24, 2020 at 8:35 A.M. at the Rock County Council on Aging (COA), First Floor Conference Room, 3328 US Hwy 51 Janesville, Wisconsin.

**Roll Call:**

Present: Michael Bachmeyer, Alexander Brown, Supervisor Craig Gramke, Patty Hansberry, Dave Lowe, Jennifer McIlhone, TJ Nee, Joe Scharenbroch, Paula Schutt, Janes Thompson, Roseann Tremain, Nikki Wolf

Excused: David Hyde, Lynn Jones, Ryan Schomber

Unexcused: None

Alternates: None

**Approval of Agenda:** A motion was made by TJ Nee, seconded by Alexander Brown to approve the agenda. Motion carried.

**Introduction of Members:** Present members introduced themselves.

**Introduction of Visitors:** Kate Stauffacher, William Anderson.

**Citizen Participation, Communications and Announcements:** None.

**Approval of November 22, 2020 TCC Minutes:** Motion was made by Michael Bachmeyer, seconded by Jennifer McIlhone to approve the November 22, 2020 minutes. Motion carried.

**Old Business:**

**1. Medical Transportation Updates**

Transportation provider CarePool, who previously presented to the TCC, will be moving into Janesville. They will start their Janesville launch after receiving interest from organizations, groups, agencies, etc., to work towards building a customer base. Upon doing this they will then provide rides for the general public, and could be a resource for the community.

**2. 2019-2023 Rock County TCC Human Services Transportation Plan (HSTP) – Updates**

Jennifer McIlhone/Mobility Manager provided summary of how Mobility Management met HSTP items for 2019. Noted areas of the plan that have not been worked on included: collaboration between transit systems, increase the labor pool for transit provider employees, host meeting of transportation providers, providers ability to expand service hours for 2<sup>nd</sup> & 3<sup>rd</sup> shift employment & medical appointments.

**3. Medical Transportation Workshop with Hospital/Medical Representatives**

TCC will no longer hold formal Medical Transportation Workshops, however previous workshop participants, are always welcome as visitors. TCC will reach out to previous workshop participants who work in medically related positions, to inquire if there is any interest in filling the new seat on the TCC.

**New Business:**

**1. Resolution Update**

Resolution passed EVAS 1/21/20, and will go on to County board 2/13/20.

**2. Grant Potential**

Suggested there may be potential grants from AARP, United Way, WIS DOT. Janesville MPO Alexander Brown stated a possibility to supply local matching for grants. Dave Lowe noted that Sun Prairie has done numerous relatable surveys for community projects, and perhaps look to them for information.

**Member Reports:**

Michael Bachmeyer: Process to get contract signed for Automated Voice & Vehicle Locator systems on JTS wrapping up in next 4-6 weeks, to include mobile app. in the works for real-time route information.

Joe Scharenbroch: APTIV closed their sheltered workshop, increase in transportation needs.

Roseann Tremain: ADRC busy providing resources.

Paula Schutt: COA working towards co-location, potential merger with ADRC next year, 2021.

Patty Hansberry: RSVP busy eliminating waiting list.

Jennifer McIlhone: Wednesday Walk Program will partner with RC Conservationist David Bendlin to start season with a Wildflower Walk. Cycling Without Age is prepping for summer program.

**Items for Future Agendas:** Report on new member responses. Survey contact information.

**Future Meeting Dates:** Friday May 22, 2020, 8:30am at the COA Building.

**Adjournment:** A motion was made by Supervisor Craig Gramke, seconded by Joe Scharenbroch at 9:05 a.m. to adjourn the meeting. Motion carried.

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