

Transportation Coordinating Committee Meeting



Friday, November 8, 2013

8:30 AM

Health Care Center Classroom #136

3530 County Road F

Janesville, WI 53545

Minutes

Members Present: Jennifer Anselmi, John Hanewall, Joyce Lubben, Justin Svingen, Karl Schulte, Lynn Jones, Patty Hansberry, Rob Wilkinson, Ryan Schomber, Steve Skelly, Supervisor Steve Howland (alternate for Supervisor Terry Thomas), James Thompson (alternate for Michelle Gavin)

Members Excused: Michelle Gavin, Supervisor Terry Thomas

Members Absent: Bob Soltau, Dave Mumma

Others in attendance: Joseph Scharenbroch

Call to order:

Chair Svingen called to order the meeting of the Rock County Transportation Coordinating Committee at 8:33 AM on Friday November 8, 2013 in room #136 of the Rock County Health Care Center.

Approval of Agenda

Member Wilkinson moved to approve; second by Member Jones; motion carries

Approval of Minutes – 9/13/2013

Member Hanewall moved to approve; second by Member Wilkinson; motion carries

Introduction of Members

Committee members introduced themselves

Introduction of Visitors

Visitors introduced themselves

Citizen Participation, communication, and announcements

None

Old Business

Review of the 2013 Public Transit Human Services Coordinated

Chair Svingen presented the DRAFT 2013 Public Transit Human Services Coordinated Transportation Plan. After discussion the Committee agreed to add two components to the plan:

- driving license access action item to improving personal mobility options
- bicycle/pedestrian component to the action items

Additions to the Coordinated DRAFT Plan will be circulated via email for review by committee members.

Prioritization of the goals set forth in the DRAFT Coordinated Plan was developed through consensus by the Committee and will be included in future drafts of the Coordinated Plan.

New Business

Public meeting for Council on Aging grant application

Member Lubben gave a description of the 85.21 grant application. Members of the public were welcomed to comment. No comments were received.

Election of Officers to the Rock County Coordinating Committee

Member Skelly nominated interim Chair Svingen for Chair of the Rock County Coordinating Committee.

Member Jones nominated interim Vice Chair Nolan for Vice Chair of the Rock County Coordinating Committee.

Chair Svingen and Vice Chair Nolan appointed respective offices by unanimous decision.

Other Business:

Member Anselmi shared concerns by local hospitals about dismissal transportation options. Member Lubben and Member Skelly provided details as to why Rock County Transit no longer provides transportation for hospital dismissals. Notably, the time it takes a patient be discharged, sometimes up to an hour, prohibits Rock County Transit from providing timely and fair service to other passengers. A response and follow up with local hospitals will be forthcoming if necessary.

Member Reports

Member Jones stated that Community Action has a submitted a proposal to host training for those interested in road construction.

Vice Chair Nolan stated that Janesville Transit System's youth token program (half price tokens for middle and high school students) has been a success.

Vice Chair Nolan stated that a new Bike/Ped trail survey is available on the city of Janesville's website

Member Skelly gave an overview of the Rock County Senior Fair. Rock County Transit had a vehicle on display that drew attendees to the information tables

Future Meeting Dates

December 13, 2013

January 10, 2013

Adjournment

Meeting adjourned at 9:35 AM

*Minutes respectfully submitted by
Justin Svingen,
Mobility Manager
Council on Aging*

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