

Transportation Coordinating Committee Meeting



Friday, August 9, 2013
8:30 AM
Health Care Center Classroom #136
3530 County Road F
Janesville, WI 53545

Minutes

Members Present: Bob Soltau, Dave Mumma, Joyce Lubben, Justin Svingen, Karl Schulte, Lynn Jones, Patty Hansberry, Rob Wilkinson, Ryan Schomber, Steve Skelly, Terry Thomas, Melissa Kooiman (alternate for Jennifer Anselmi), James Thompson (alternate for Michelle Gavin)

Members Absent:

Others in attendance: Joseph Scharenbroch, Steve Howland (alternate for Terry Thomas)

Call to order:

Chair Svingen called to order the meeting of the Rock County Transportation Coordinating Committee at 8:30 AM on Friday August 9, 2013 in room #136 of the Rock County Health Care Center.

Approval of Agenda

Agenda approved as presented

Approval of Minutes – 7/12/2013

Member Lubben 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

Old Business

Update on Focus Groups

Chair Svingen informed the Committee that the focus groups for the Public Transit-Human Services timeline are now complete. Early analysis has identified some emerging trends in service gaps and improvements including, expanded service parameters, making it easier to complete multi-purpose trips, and improved marketing and outreach.

Update on Survey response

Chair Svingen informed the Committee that 116 people have responded to the survey thus far and urged members to continue to promote the survey to existing networks and contacts.

Review of Public Transit-Human Services timeline

Chair Svingen informed the Committee that the development of action items and strategies will be conducted at the next scheduled meeting after an overview of outreach results. A draft plan will then be prepared and ready for review for October's scheduled meeting.

New Business

Member Reports

Member Hansberry informed the Committee that RSVP was able to take 10 people off their waiting list.

Member Mumma informed the Committee that site preparation is being done for the new JTS bus garage. Member Mumma distributed updated route guides for the new route configuration. Member Mumma noted that the JMW Innovation Express will continue without the assistance of the STRAPP grant program.

Member Jones informed the Committee that the Work N Wheels program will not get any additional funding for 2014 but will continue to use the revolving loan funds.

Member Schulte gave an update on the Corridor 26 shared ride coordination study.

Alternate Thompson informed the Committee of a Tiger grant proposal involving Ho-Chunk that will have an impact of BTS.

Member Soltau informed the Committee of a Tech Policy Meeting on August 26.

Other Business

Member Skelly moved to create a \$1,000 budget for TCC outreach efforts with future research into how to best utilize these resources. Member Lubben

amended motion to include that the \$1,000 be transferred from the Mobility Management budget. Member Soltau seconded, motion carriers as amended.

Future Meeting Dates

October 11, 2013

November 8, 2013

December 13, 2013

Adjournment

Meeting adjourned at 9:45 AM

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

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