

Rock County Transportation Coordinating Committee



Friday, March 8th
8:30 AM
3328 U.S. Highway 51, North
Janesville, WI

Minutes

Members present: Jennifer Anselmi, John Hanewall, Bob Soltau, Dave Mumma, Patty Hansberry, Rob Wilkinson, Steve Skelly, Justin Svingen, Joyce Lubben, Terry Nolan, Terry Thomas, Lynn Jones.

Members absent: Michelle Gavin, Ryan Schomber, Karl Schulte

Others in attendance: James Thompson

1. **Call to order:** Chair Svingen called the meeting to order at 8:30 AM.
2. **Welcome and Introductions**
3. **Old Business**
 - a. **Background of Transportation Coordinating Committee**

Chair Svingen provided a brief background on the development and evolution of the Rock County Transportation Coordinating Committee.
 - b. **Review of resolution**

The Committee reviewed the resolution that was adopted by the County Board that formalized the Rock County Transportation Coordinating Committee.

4. New Business

a. Review of draft bylaws

The Committee reviewed a draft version of the Rock County Coordinating Committee bylaws. Recommendations, revisions, and editing will be incorporated in a redraft ready for the next scheduled meeting (4/12/13).

b. Upcoming events

Chair Svingen gave a brief overview of the Humans Service Public Transit Coordinated Plan update that is scheduled for 2013. Descriptions of the previous plan and current planning requirements were provided.

5. Member Announcements

- a.** Ms. Nolan will be hosting a Bike on the Bus day at the Farmers Market on May 11th.
- b.** Mr. Skelly informed the Committee that WRAPP will be having an outreach for the Americans with Disabilities Act in Madison on the 17th of April.
- c.** Mr. Thompson informed the Committee that Beloit Transit System will be getting two new buses in 2014
- d.** Mr. Mumma informed the Committee that the newly expanded Janesville-Milton-Whitewater Express has seen a significant increase in ridership.
- e.** Mr. Mumma informed the Committee that the design of the new transit facility is close to finished.
- f.** Mr. Wilkinson informed the Committee of an advocacy day at the state capital on the 17th of April where advocates will be lobbying to keep transit funding in the segregated fund and not be moved to the general fund.
- g.** Chair Svingen gave a brief update on the state of the NEMT contract and informed the group that a new broker will be chosen as Logisticare did not submit a bid on the new contract.
- h.** Chair Svingen informed the Committee of improvements to the Rock County Transportation webpage.
- i.** Chair Svingen dispersed a new travel training poster.

6. Future Meeting Dates

- a. Meetings are scheduled for the second Friday of each month at 8:30 AM at the Health Department Conference Room 3328 US Highway 51 N, Janesville, WI 53545.
- b. Next meeting is scheduled for 4/12/2013

7. Adjournment 10:03 AM

Respectfully submitted by: Justin Svingen