ROCK COUNTY COORDINATING TRANSPORTATION COMMITTEE MEETING MINUTES

March 26, 2021

Call to order: A meeting of the Rock County Coordinating Transportation Committee was called to order by Chairperson Hansberry on January 22, 2021 at 9:04 a.m. via ZOOM

Roll Call:

Present:	Chair Patty Hansberry, Jennifer McIlhone, Joe Scharenbroch, Ryan Schomber, James Thompson, Supervisor Ron Bomkamp, Kersten Hughes, Michael Bachmeyer, Dave Lowe, William Anderson and Roseann Tremain
Excused:	Alexander Brown, Paula Schutt, Daye Hyde, T.J. Nee
Unexcused:	None
Alternates:	None

Approval of Agenda: A motion was made by Jennifer McIlhone, seconded by Supervisor Ron Bomkamp to approve the agenda.

Introduction of Members: New member Kersten Hughes (replaced Lynn Jones) was introduced along with alternate Sara Garbe. Both represent the Community Action Inc. of Rock and Walworth Counties.

Introduction of Visitors: Sara Garbe (Kersten Hughes alternate)

Citizen Participation, Communications & Announcements: None

Approval of 1/22/2021 TCC minutes: Motion was made by Joe Scharenbroch and second by Jennifer McIlhone.

Old Business:

There is no update with TCC 16th member to date. Mobility Manager, Jennifer McIlhone maintaining dialogue with County Board concerning matter.

Members who were up for renewed committee appointment still have not received their letters and Jennifer McIlhone to continue to inquire into matter.

Survey Committee. Jennifer McIlhone shared the UW-River Falls Survey Research Center Cost Proposal and discussed zoom meeting with David Tretcher. Both Jennifer & Dave Lowe thought meeting went very well. She asked committee if anyone had any questions about the cost estimate (none indicated). She stated that survey will not go forward until after summer and the estimate did come in under \$10,000.

New Business:

Patty Hansberry working with someone who lives outside Rock County (in Green County) but needs regular transportation to Rock County for medical treatment and wondering what options are available. Mobility Manager, Jennifer McIlhone requested that Patty email the details to her and she will follow up with consumer.

Jennifer McIlhone informed committee that she has made arrangements for Valerie Hoff of Enterprise will speak at next TCC meeting. Enterprise is a transportation option that works better for employment (versus medical appointments) and can accommodate the 2nd & 3rd shift positions. They

also can provide options for individuals in more rural locations. Jennifer asked committee about having guest speakers from different transportation options at TCC meetings and consensus was favorable.

Member Reports:

Bachmeyer – No report

Bomkamp – Supervisor Bomkamp made committee aware of Rescue Plan funds and encouraged to think of opportunities in which it could be used. Rock County to receive \$31 million dollars (divided in two installments) for businesses/individuals who lost revenue in 2020 in comparison to 2019 because of COVID effects. First installment to be received in May 2021. Committee to please email Josh if there are questions about the funds.

Hansberry – "Getting back to normal" and "really busy". The portal program is up and running. Addition to food pantry program, RSVP working with Head Start to deliver boxes of food to seniors. This is funded through a grant program.

Hughes – Kersten informed committee that Lynn Jones asked her to relay that with the new year we again have resources to assist low-income youth with obtaining their driver's licenses and help others with reinstatement costs. She may have brochures available and will provide if she does.

Lowe – No report

McIlhone – Working on 2021's Wednesday Walks and Cycling without Age programs. Jennifer reminded all TCC members that agenda & minutes on website two weeks prior to meeting and if for some reason they didn't get an email or can't find the information, they can check the TCC website.

Scharenbroch – Day programs and sheltered workshops opening up, but it's been difficult to find enough workers to staff them. Most of Joe's clients are vaccinated.

Schomber – Workforce Development continues to work remotely.

Thompson – No report

Tremain – ADRC still working remotely and ADRC getting lots of calls about COVID.

Items for Future Agendas: Potential new transportation providers

Future Meeting Dates: May 28, July 30, September 24 and November 19. Start time 9 a.m.

Adjournment: Motion by Lowe, Second by Supervisor Bomkamp. Meeting adjourned at 9:52 a.m.

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