Transportation Coordinating Committee Meeting



Friday, May 9, 2014 8:30 AM Gathering Place 715 Campus St Milton, WI 53563

Meeting Minutes

<u>Members Present:</u> Justin Svingen, Lynn Jones, Patty Hansberry, Ryan Schomber, Steve Skelly, Joe Scharenbroch (alternate for John Hanewall), T.J. Nee, Karl Schulte, Rob Wilkinson, Supervisor Thomas

Members Excused: Joyce Lubben

<u>Members Absent</u>: Terry Nolan, Dave Mumma, Jennifer Anselmi, Michelle Gavin, John Hanewall

Others in attendance: Nancy Lader, Lynda Clark, Inga Cushman

Call to order

Chair Svingen called to order the meeting of the Rock County Transportation Coordinating Committee at 8:35 AM on Friday May 9, 2014.

Approval of Agenda

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

Approval of Minutes –12/13/2013

Supervisor Thomas moved to approve; second by Member Wilkinson; motion carries

Introduction of Members

Members introduces themselves

Introduction of Visitors

Visitors introduced themselves

Citizen Participation, communication, and announcements

Linda stated that updated and current literature on the Janesville Milton Whitewater Express needs to be available in the Milton area.

Suggestions were made on amenities that would make trail systems easier to navigate for all users such as dedicated resting areas and benches.

Discussion: Update on Medicaid transportation program

Chair Svingen read a resolution adopted by the Rock County Board of Supervisors urging the Legislative Audit Committee to initiate an audit of the program (see attached).

Chair Svingen provided an overview of the Legislative Audit Committee hearing on the Medicaid transportation program. After much discussion and testimony the Audit Committee moved to conduct an expanded audit of the program.

Sub Committee Reports

Bicycle/Pedestrian (next meeting 6/13): Began to develop a list of existing resources in the community as well as a list of potential community partners. Sub Committee members are to contact potential partners and gage interest/ability to assist with plan implementation. Full meeting minutes available on Committee website.

Personal Mobility (next meeting 6/23): Sub Committee Chair Jones provided an overview of the meeting including recap of discussions around Work'n Wheels car loan program, cost of drivers education resources (potential program replication: scholarship program in Evansville), impact of truancy fines on ability to access drivers license. Full meeting minutes available on Committee website.

Marketing and Outreach (next meeting 6/11): Chair Svingen provided an overview of the meeting including approach to implementation of section 1 of Coordinated Plan, literature maintenance teams, web based information, community event listings. The application for a booth at the Rock County 4-H fair was approved for the TCC. Full meeting minutes available on Committee website.

Transportation Advocacy (next meeting pending): Subcommittee discussion included increasing public knowledge of Medicaid transportation issues, federal transportation funding, capital improvement funding, and regional transit authorities.

Discussion: subcommittee approach to plan implementation

Subcommittee approach showing promise in early stages. Suggestions: clearly state subcommittee actions correlation to Coordinated Plan, increase community participation/citizen representation, post meeting notices at libraries, food pantries.

Future Meeting Dates

7/11/2014 at Job Center

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

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