



ROCK COUNTY TRANSPORTATION COORDINATING COMMITTEE MEETING AGENDA
May 12, 2001

Call to Order: The meeting was called to order at 8:45 a.m. by Chair Ryan Booth at the Rock County Courthouse, 51 South Main Street, Janesville, Wisconsin.

Approval of Agenda: A motion was made by Supervisor Norvain Pleasant, seconded by Supervisor Karl Dommershausen, to approve the agenda. Motion carried.

Roll Call:

Present: Ryan Booth, Kim Burkhalter, Supervisor Karl Dommershausen, Patty Hansberry, Lynn Jones, Dave Lowe, Joyce Lubben, T.J. Nee, Terry Nolan, Supervisor Norvain Pleasant, Ryan Schomber, Roseann Tremain.

Excused: Steve Skelly, Michael Warren

Introduction of Visitors: None

Citizen Participation, Communications and Announcements: Joyce Lubben noted that members were given an updated copy of the Public Transit – Human Services Coordinated Transportation Plan. Kim Burkhalter noted that bus service is now available to Milwaukee.

Approval of March 10, 2017 TCC Minutes: A motion was made by Supervisor Norvain Pleasant, seconded by Patty Hansberry, to approve the March 10, 2017 minutes. Motion carried.

Sub-Committee Reports:

Advocacy Sub-Committee: Joyce Lubben stated that the committee reviewed Goal #2 of the Plan. It was determined that these goals need to be simplified and defined with deliverables and strategies identified more clearly. After that assignments among members will be made for follow-up. There was discussion on sharing the Mobility Management reports with the TCC which are different than the goals stated in the Plan. The reporting template is not available yet from the State, however, a report can be generated from the Mobility Management application.

Mobility Sub-Committee:

Ryan Booth reported that he would reach out to MTM on how issues are being addressed on a personal level with members, the membership and ridership for Rock County, and average time on hold on We Care line. This was discussed back on May 8th, 2015.

Ryan Booth reported he has reviewed the Appendix 9 of the 2013 Human Services Transportation Coordination Plan. Some of the information in the plan needs to be updated and has found new information of transportation that needs to be added. Ryan Booth will work with Joyce Lubben on the changes.

New Business; Affiliation List: Ryan Booth shared the latest version of the Affiliation List and described how he is using a map to determine the locations of each agency/organization. There was discussion that some groupings can be made to make it easier to distribute material. Each member was asked to take brochures and determine which locations they can be responsible for and provide that information to Mr. Booth to avoid duplication of effort.

Member Reports:

T.J. Nee reported they are working on the Stateline Area Bike Plan Update and invited members to be a part of that workgroup. The first meeting is June 12, 2017.

Patty Hansberry stated the RSVP recognition event will be held on June 15, 2017.

Lynn Jones reported transportation group to address student transportation barriers. Community Action is in their strategic planning process and are revisiting the Work 'N Wheels and drivers' education programs. Blackhawk Tech is offering a CDL program again, so Community Action will be able to recruit drivers for their buses.

Terry Nolan stated she is a member of the Janesville School District's Transportation and Truancy committee. The City of Janesville is reviewing and updating their Transit Development Plan. She invited members to attend the Elderly and Disabled Stakeholder Meeting on Wednesday, May 24th from 1:00 – 2:00 p.m. at Janesville City Hall.

Joyce Lubben reported that the Council on Aging offers a number of health promotion workshops for people who have disabilities or who are older adults and encouraged members to distribute that information to their clientele. The Council on Aging has applied for a small grant to fund a "Sip and Swipe" program that tutors older adults on how to use their tablets and I-Pads. She stated that a Request for Proposal is being submitted to a new vehicle for Rock County Transit.

Ryan Booth reported he did presentations about travel training at Cedar Crest and for a residence in Janesville with a guide dog. Ryan was part of a career day for the Janesville School District Students, job fair as a resource for transportation, and at a Rock County Human Services. Ryan is currently working with Janesville Police Department about pedestrian right of way. Ryan has taught an AARP Smart Driver course and is in the process of becoming a CarFit Technician.

Items for Future Agendas: The first quarter Mobility Management report will be shared with the TCC. 2013 Human Services Transportation Coordination Plan to discuss how to start reviewing for the 2018 plan.

Future Meeting Dates: Next TCC meeting will be July 14, 2017.

Adjournment: A motion was made by Supervisor Karl Dommershausen, seconded by Norvain Pleasant to adjourn. Motion carried. Meeting adjourned at 8:46 a.m.

Minutes not official until approved by the Transportation Coordinating Committee.