

Transportation Coordinating Committee
Advocacy Sub-Committee
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RCTCC ADVOCACY SUB-COMMITTEE MEETING MINUTES Friday, May 12, 2017, 8:00 a.m.

<u>Call to Order:</u> The meeting of the Rock County Transportation Coordinating Committee, Advocacy Sub-Committee meeting was called to order at 8:04 a.m. by Joyce Lubben at the Rock County Courthouse, 51 South Main Street, Janesville, Wisconsin.

Adoption of Agenda: A motion was made by Supervisor Norvain Pleasant, seconded by Ryan Schomber, to approve the agenda. Motion carried.

<u>Roll Call:</u> Present were Supervisor Norvain Pleasant, Kim Burkhalter, Ryan Schomber, Roseann Tremain and Joyce Lubben.

Introduction of Visitors: None

<u>Approval of March 10, 2017 Minutes:</u> A motion was made by Ryan Schomber, seconded by Supervisor Norvain Pleasant, to approve the March 10, 2017 minutes. Motion carried.

<u>Citizen Participation, Communications and Announcements:</u> Roseann Tremain asked how the public is notified about the TCC meetings. There was discussion that e-mail lists of professional organizations that serve our clientele be notified about the meetings on a regular basis.

New Business, Review of Goal 2 of the Human Services Transportation Coordination Plan: There was discussion regarding how feasible some of the plan objectives are and how best to reach them. Joyce Lubben will simplify goal 2 of the plan, define the areas, identify deliverables and strategies. After that assignments among members will be made for follow-up.

<u>Future Agenda Items:</u> Joyce Lubben will research which agencies have current 5310 vehicles for the purpose of identifying possible collaborative efforts.

Adjourn: The meeting adjourned at 8:34 a.m.

Minutes not official until approved by the TCC Advocacy Sub-Committee.