Rock County Transportation Coordinating Committee Meeting



September 12, 2014, 8:30 a.m. Janesville Municipal Building, Room 416 18 N. Jackson St., Janesville, WI 53545

Members Present: Jennifer Anselmi, John Hanewall, Karl Schulte, Lynn Jones, Patty Hansberry, Ryan Schomber, Terry Nolan, Supervisor Brenton Driscol, James Thompson

Members Excused: Steve Skelly, Joyce Lubben, Dave Mumma

Members Absent: T.J. Nee, Rob Wilkinson

Others in Attendance: None

Call to Order: Vice Chair Nolan called the meeting to order at 8:33a.m.

<u>Approval of Agenda:</u> Member Jones made a motion to approve, Member Schomber seconded. Agenda approved unanimously.

<u>Approval of Minutes:</u> Member Schulte made a motion to approve the minutes of the August 15, 2014 meeting. Member Driscol seconded. Minutes approved unanimously.

<u>Introduction of Members:</u> Members introduced themselves.

Introduction of Visitors: None

Citizen Participation, Communication, and Announcements: None

Mobility Manager Hiring Update: Thirty one applications were submitted for the Mobility Manager position. There are four interviews scheduled on Thursday, September 18th. Jennifer Anselmi and Lynn Jones may be able to sit in on interviews.

Sub-Committee Reports:

- a. Bicycle Pedestrian: The committee hasn't met since lass meeting but an ECHO volunteer could take 5-6 bikes from Rock County Sheriff's sale, if possible.
- b. Personal Mobility: This committee hasn't met since last TCC meeting but Community Action has car loans to give out. Community Action is working on drivers' license scholarship program.

- c. Marketing and Outreach: This committee hasn't met since last TCC meeting. Senior fairs were discussed. Beloit is having a fair October 7th and Janesville is having a fair October 24th. Terry will follow up with Joyce on Council on Aging's participation in the fairs.
- d. Advocacy: The committee is unsure of who is on this sub-committee.

Member Reports:

- Terry Nolan reported that public open house meetings for Janesville Area's Long Range Bicycle Pedestrian Plan had a great turnout. The public open house for the opening of the new Transit Services Center was well attended.
- Member Schulte reported Edgerton Taxi is having its greatest year ever with record ridership. Hours of operation will increase marginally in 2015 and Karl is looking to get people to Milton easier because The Gathering Place is a destination.
- Member Anselmi noted there are no ½ fare youth tokens available at the schools.
- Member Hanewall reported the DD Board is finalizing its 2015 budget.
- Member Thompson reported Beloit Transit will probably go to a fare increase in 2015, with new base cash fare of \$1.75. A ride guide of bicycle rides in the Beloit area has been published and is available at Vision Beloit and the downtown Beloit bike shop. The RFP for the Transit Development Plan has not gone out yet.
- Member Schomber reported Dr. Bob Borrmans has not officially retired, and Rhonda Suda is the new CEO of SWWDB.
- Member Jones reported Community Action is looking at funding options for Workin' Wheels. AmeriCorps individuals will be starting soon and some might be interested in getting involved in getting kids bicycles.
- Member Hansberry stated there are three teens receiving transportation services from RSVP now.

<u>Future Meeting Dates:</u> Sub Committees will meet in October and the full TCC will meet November 14, 2014. Location might be Janesville Transit Services Center and Terry Nolan will check availability.

Adjournment: Meeting adjourned at 9:15 a.m.

Minutes not official until approved by the Transportation Coordinating Committee