Transportation Coordinating Committee Meeting



Friday, June 14, 2013 8:30 AM Health Care Center Classroom #136 3530 County Road F Janesville, WI 53545

Minutes

<u>Members Present:</u> Jennifer Anselmi, Justin Svingen, Karl Schulte, Lynn Jones, Patty Hansberry, Rob Wilkinson, Ryan Schomber, Terry Nolan, Terry Thomas

<u>Members Absent</u>: John Hanewall, Joyce Lubben, Bob Soltau, Dave Mumma, Steve Skelly, Michelle Gavin

Others in attendance: Aaron Groth, Joseph Scharenbroch, Demetrius Jones

Call to order:

Chair Svingen called to order the meeting of the Rock County Transportation Coordinating Committee at 8:30 AM on Friday June 14, 2013 in room #136 of the Rock County Health Care Center.

Approval of Agenda

Agenda approved as presented

Approval of Minutes – 5/10/2013

Minutes approved as presented

Introduction of Members

Committee members introduced themselves

Introduction of Visitors

Visitors introduced themselves

Citizen Participation, communication, and announcements

Demetrius Jones from You Buy, We Fly shared information on his delivery, taxi, and employment transportation services.

Old Business

Update on Focus Groups

An overview of two focus groups held at the Community Action Pathways Center on June 10 was provided.

The first focus group was comprised of 9 participants from Community Action programs. The second focus group was comprised of 6 Spanish language participants. Analysis of focus group results is ongoing.

Remaining Focus Group Schedule: Tuesday June 18 at the Job Center Friday June 21 at Edgerton Public Library Thursday, June 27 at New Horizon Church in Orfordville Friday June 28 at Gathering Place in Milton Thursday July 11 at the Hedberg Library Wednesday July 17 at Clinton Senior Center

New Business

Developing the 2013 Coordinated Public Transit-Human Services Transportation Plan Stakeholder Survey

Chair Svingen updated the Committee on the design of a survey for the Public Transit-Human Services Coordinated Transportation Plan. Member Nolan and Chair Svingen designed the survey. Member Thomas moved to approve survey design. Member Wilkinson seconded.

Motion carried.

Member Reports

Member Thomas informed the Committee of a Hall of Honor induction dinner being held on Monday

Member Nolan informed the Committee that Janesville Transit System's new route alignment begins on July 1st.

Member Jones informed the Committee of her involvement in the I39/90 stakeholder advisory group.

Member Hansberry informed the Committee of a recognition diner for RSVP in celebration of 40 years of service.

Member Schulte informed the Committee of a series of Town Hall meetings for the new statewide non-emergency medical transportation brokerage agency.

Future Meeting Dates

July 12

August 9 Sept 13

Adjournment
Meeting adjourned at 9:58 AM

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

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