



ROCK COUNTY TRANSPORTATION COORDINATING COMMITTEE MEETING MINUTES
September 14, 2018

Call to Order: The meeting of the Rock County Transportation Coordinating Committee was called to order by Vice Chair Joyce Lubben at 8:30 a.m. at the Rock County Courthouse, 51 South Main Street, Janesville, Wisconsin.

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

Roll Call:

Present: Alexander Brown, Kim Burkhalter, Patty Hansberry, Lynn Jones, Joyce Lubben, T.J. Nee, Supervisor Norvain Pleasant, Joe Scharenbroch, Ryan Schomber

Excused: Mike Bachmeyer, David Hyde, Dave Lowe, Roseann Tremain

Introduction of New Members: Alexander Brown was introduced as the newest TCC member, representing the Janesville Metropolitan Planning Area.

Introduction of Visitors: None

Citizen Participation, Communications and Announcements: None

Approval of August 8, 2018 TCC Minutes: A motion was made by Supervisor Norvain Pleasant, seconded by Patty Hansberry, to approve the August 8, 2018 TCC minutes. Motion carried.

Old Business:

Review and Approval of 2019-2023 Rock County Public Transit – Human Services Transportation Coordination Plan: A motion was made by T.J. Nee, seconded by Alexander Brown, to approve the 2019-2023 Rock County Public Transit-Human Services Transportation Coordination Plan. Motion carried. Joyce Lubben will submit this plan to the Wisconsin Department of Transportation. Kim Burkhalter asked if anyone was familiar with "You Ride, We Drive."

New Business:

Review and Committee Endorsement of Forward Service Corporation's Wisconsin Employment Transportation Assistance Program Application (WETAP): Joyce Lubben stated that Tina Counsell, W2 Team Leader for Forward Service Corporation was unable to attend the meeting. According to WETAP guidelines, applicants must show their projects are included in a "locally

developed coordinated public transit-human services transportation plan.” Forward Service Corporation is applying to continue their car repair service. Committee members felt this project is in compliance with the Coordination Plan. A motion was made by Lynn Jones, seconded by Joe Scharenbroch, to endorse Forward Service Corporation’s WETAP application. Motion carried.

Awarding of State Non-Emergency Medical Transportation Brokerage Contract: Joyce Lubben shared the document posted on the Wisconsin Department of Health’s website regarding the NEMT contract. The contract has been awarded to LogistiCare but is under protest. It is expected that the change in contractors will be effective in the spring of 2019.

Rock County 139/90 Stakeholders Committee: Lynn Jones will be in contact with representatives of the 139/90 Stakeholders Committee for a presentation at the November meeting.

Medical Transportation - Ride Health: Ryan Schomber shared information he received from Ride Health. Committee members felt this is something they would like to pursue with area hospitals/healthcare providers in an effort to coordinate better transportation options for medical appointments. It was decided to arrange a meeting with healthcare provider representatives in early 2019. In the meantime, healthcare provider contacts will be identified.

Member Reports: Patty Hansberry stated the Rock County Senior Fair is being held at the Holiday Inn, Janesville today.

Lynn Jones reported that Community Action is pursuing grant funding from the Hendricks Foundation to purchase additional vehicles to provide transportation for program participants.

Joyce Lubben stated that interviews were conducted for the Mobility Management position. In the meantime, duties are being covered between other Council on Aging staff. The Cycling Without Age trishaws are being demonstrated at the senior fairs. Julie Seeman attended the first North American Cycling Without Age Summit in Oshkosh. The 5310 applications (vehicle replacement and Mobility Management) were submitted. A public hearing for the s.85.21 grant application will be held at the next TCC meeting.

Action Plan for TCC Members/Items for Future Agendas: Lynn Jones will contact the 139/90 Stakeholders Committee to determine if they can attend a November 2nd or November 16th meeting. Joyce Lubben will submit the 5-year PT-HSTCP to the Wisconsin Department of Transportation.

Adjournment: A motion was made by T.J. Nee, seconded by Supervisor Norvain Pleasant, to adjourn the meeting. Motion carried. Meeting adjourned at 9:35 a.m.

Minutes not official until approved by the Rock County Transportation Coordinating Committee.