

Transportation Coordinating Committee Meeting



**Friday, April 12, 2013
8:30 AM
3328 US Highway 51 North
Janesville, WI**

Minutes

Members Present: John Hanewall, Dave Mumma, Patty Hansberry, Rob Wilkinson, Justin Svingen, Joyce Lubben, Terry Nolan, Lynn Jones, Ryan Schomber, Karl Schulte

Members Absent: Jennifer Anselmi, Bob Soltau, Steve Skelly, Supervisor Terry Thomas, Michelle Gavin

Others in attendance: Supervisor Steve Howland

Call to order

Chair Svingen called the meeting of the Transportation Coordinating Committee to order at 8:30 AM on Friday April 12, 2013, in the Health Department Conference Room.

Approval of Agenda

Agenda approved as presented

Approval of Minutes - 3/8/2013

Minutes approved as presented

Introduction of Members

None

Introduction of Visitors

None

Citizen Participation, communication, and announcements

None

Old Business

Review of Draft Bylaws

Member Mumma moved approval of the Rock County Transportation Coordinating Committee Bylaws as presented, second by Member Jones. ADOPTED

Election of officers

Chair

Member Jones nominated Chair Svingen for the office of Chair of the Rock County Coordinating Committee. ADOPTED

Vice Chair

Member Nolan was nominated for the office of Vice Chair of the Rock County Coordinating Committee. ADOPTED

New Business

Developing the Public Transit-Human Service Plan planning process

The Committee discussed strategies for public outreach for the Public Transit-Human Services Plan update. A number of focus groups and two larger community wide meetings were discussed as a possible model. The focus groups would be held throughout the County and the larger meetings would be held at a central location. In addition, a web based platform for input will be created to further expand the ability of residents to provide input. Possible venues for public meetings were discussed such as Pathways, the Rock County Job Center, area senior centers, and libraries.

The Committee created a sub-committee consisting of Chair Svingen, Member Jones, and Member Schulte to develop a public involvement approach based upon the suggestions posited by the Committee. A draft of this approach will be presented at the next meeting scheduled May 10, 2013.

Member Reports

Member Hansberry informed the Committee that RSVP is celebrating their 40th year.

RSVP had to recently change their reimbursement rate from .55 to .40 and is no longer adding clients to its waiting list.

Member Schulte informed the Committee that Edgerton Taxi is seeing an increase in ridership

Member Lubben shared with the Committee positive feedback she has heard from users of the Rock County Transit Shopping Shuttle

Future Meeting Dates

5/10/2013

6/14/2013

7/12/2013

8/9/2013

Adjournment 10:30 AM

Minutes respectfully submitted by

*Justin Svingen,
Mobility Manager
Council on Aging*

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

Contact Justin Svingen, Mobility Manager, Rock County Council on Aging @ (608) 757-5408 or
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