

Transportation Coordinating Committee Meeting



Friday, August 15, 2014

8:30 AM

Health Care Center Classroom #136

3530 County Road F

Janesville, WI 53545

Meeting Minutes

Members Present: Justin Svingen, Lynn Jones, Patty Hansberry, Ryan Schomber, Steve Skelly, Terry Nolan, , Joyce Lubben, Rob Wilkinson, Supervisor Brenton Driscoll, Karl Schulte, Jennifer Anselmi, T.J. Nee

Members Excused: Dave Mumma

Members Absent: Michelle Gavin, John Hanewall

Others in attendance: Dave Lowe, Aimee Paffel

Call to order

Chair Svingen called to order the meeting of the Rock County Transportation Coordinating Committee at 8:33AM on Friday August 15, 2014.

Approval of Agenda

Member Wilkinson moved to approve; second by Member Schulte; motion carries

Approval of Minutes -7/11/2014

Member Skelly moved to approve; second by Member Jones; motion carries

Introduction of Visitors

Visitors introduced themselves

Introduction of Members

Members introduces themselves

Citizen Participation, communication, and announcements

Discussion: Hiring process for Mobility Manager Position

Chair Svingen announced his resignation of the position of Mobility Manager of Rock County effective at the end of August. Member Lubben provided an overview of the hiring process to fill the position of Mobility Manager for Rock County. Maintaining the vision and momentum of the TCC and the Coordinated Plan was deemed central to continued improvements to the transportation system in Rock County.

Discussion: TCC approach to Mobility Manager Transition

The TCC will continue with its current meeting format with full meetings every other month and subcommittee meetings held in the off months. Vice Chair Nolan will lead full TCC meetings until a new chair is elected according to the Committee Bylaws.

Discussion: 4-H Fair recap

Overall the 4-H fair booth lacked the traffic to justify the amount of staff time needed to participate in the event. The booth also lacked a draw that enticed visitors. The Committee agreed that focusing attention on other events where the TCC can have a greater impact is a better use of time and money. The Committee will compile a list of area events during the next scheduled meeting (9/12).

The Committee discussed the importance of branding and image of the TCC and the impact that will have during future events. Member Skelly moved to purchase a table cover and stand up sign reflecting the TCC and its role in the community. Member Schomber seconded the motion. Motion passed unanimously.

Sub Committee Reports

- a. **Bicycle Pedestrian**-Member Lubben will follow up with Supervisor Thomas on effort to get County held bicycles to Echo per recommendations from the Bike/Ped subcommittee.
- b. **Personal Mobility**-no report
- c. **Marketing and Outreach**-Discussion on naming replacement Chair of subcommittee will occur during the next full TCC meeting
- d. **Advocacy**-no report

Member Reports

Member Hansberry stated that RSVP's new teen program has begun transportation for two individuals and has been successful.

Member Jones stated that Forward Services will begin interviews for transportation program for training workers for the I39/90 expansion.

Vice Chair Nolan stated that an open house on bike/ped long range planning efforts will be held on Wednesday, August 20 from 5 pm-7 pm at the Hedberg Public Library in Janesville.

Member Lubben noted that the Rock County RIDES volunteer driver program has been dropped from the 2015 budget. Increased funds will be provided to RSVP to assist with any additional ride volume created by ending the RIDES program.

Member Schulte stated that Edgerton Taxi continues to see increased ridership.

Future Meeting Dates

9/12/2014- Janesville Municipal Building

Meeting adjourned at 9:31 am

Minutes respectfully submitted by

Justin Svingen,

Mobility Manager

Council on Aging

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