

Transportation Coordinating Committee Meeting



Friday, January 10, 2014

8:30 AM

Community Action

20 Eclipse Center

Beloit, WI 53511

Meeting Minutes

Members Present: Jennifer Anselmi, Justin Svingen, Lynn Jones, Patty Hansberry, Ryan Schomber, Steve Skelly, Terry Nolan, Dave Mumma, Michelle Gavin, Joyce Lubben, Supervisor Steve Howland (alternate for Supervisor Terry Thomas)

Members Excused: Supervisor Terry Thomas, Karl Schulte,

Members Absent: John Hanewall *Beloit MPO Coordinator position vacant

Others in attendance: Marline Holmes, Tammie King, Connie Robers, James Thompson (alternate for Michelle Gavin), Carol Wickersham, Lindsay Chapman, Joe Scharenbroch, Corita (Cori) Forester, Ashley Crawford, Amber Fair

Call to order

Chair Svingen called to order the meeting of the Rock County Transportation Coordinating Committee at 8:35 AM on Friday January 10, 2014.

Approval of Agenda

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

Approval of Minutes –12/13/2013

Member Skelly moved to approve; second by member Wilkinson; motion carries

Introduction of Members

Members introduces themselves

Introduction of Visitors

Visitors introduced themselves

Citizen Participation, communication, and announcements

None

Old Business

Update on status of 2013 Rock County Public Transit-Human Services Coordinated Transportation Plan

Chair Svingen stated that the 2013 Rock County Public Transit-Human Services Coordinated Transportation Plan was submitted to the Wisconsin Department of Transportation and was subsequently accepted by the Department. Chair Svingen presented the plan to the Education, Veterans, and Aging Services Committee of Rock County.

New Business

Inventory of existing networks, publications, and community events

The Committee discussed developing inventories of existing county networks, publications, and community events to best relay transportation related information to area residents. A preliminary list was begun.

Forming working groups

The Committee discussed the possibility of forming working groups to best address the action items identified in the Coordinated Transportation Plan. It was discussed that each subcommittee would work to address issues in the plan and use the plan as a guideline for implementation. Areas for subcommittee involvement would include:

- Marketing/outreach
- Personal mobility
- Bike/ped
- Advocacy

Future meeting frequency

The Committee discussed future meeting frequency. The frequency of meetings was increased during 2013 to once per month to accommodate additional time needed to develop the Coordinated Transportation. The Committee decided to have full TCC meetings every other month with possible subcommittees meeting during the off months.

Future meeting locations

The Committee discussed holding future meetings at various locations throughout the county to encourage and facilitate involvement from community members. Future meeting locations will be noted on agendas.

Future Meeting Dates

3/14/2014

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

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