

Transportation Coordinating Committee Meeting Minutes
Monday, March 30, 2015

Call to Order: Vice-Chair Terry Nolan called the meeting to order at 8:30 a.m.

Approval of Agenda: A motion was made by Rob Wilkinson, seconded by Steve Skelly, to approve the agenda. Motion carried.

Roll Call:

Present: Supervisor Brenton Driscoll, Patty Hansberry, Joyce Lubben, TJ Nee, Terry Nolan, Ryan Schomber, Steve Skelly, Rob Wilkinson, Julie Seeman

Alternates: Dave Lowe

Excused: Lynn Jones

Unexcused: Jennifer Anselmi, Michelle Gavin, John Hanewall, Karl Shulte, Rebecca Smith

Approval of the March 13, 2015 Minutes: A motion was made by Steve Skelly, seconded by Rob Wilkinson, to approve the March 13, 2015 minutes. Motion carried.

Introduction of Visitors: None

Citizen Participation, Communication, and Announcements: None

New Business:

Approval of County Board Resolution in Opposition to Proposed State Budget Items: A motion was made by Rob Wilkinson, seconded by Terry Nolan, to approve the resolution as presented with one change to the Executive Summary. The sentence, "The RCTCC recommends the Complete Streets legislation be restored" will be added to the third paragraph. Motion carried with the change.

Report on Town Hall Meeting with MTM: Members reported on, and discussed, the Town Hall meeting with representatives of MTM that held on Friday, March 27, 2015. MTM representatives will be invited to the May meeting to report on any progress they've made in response to the input they received at the Town Hall meeting. Joyce Lubben will research the corrective action plan MTM is operating under. Steve Skelly will track the number of MA eligible rides Rock County Transit is providing. Joyce Lubben, Steve Skelly, and Julie Seeman will research what other counties have done in response to MTM service issues.

Member Reports: Terry Nolan reported that Janesville Transit is receiving a new bus. Ryan Schomber stated that the Disability Employment Initiative Grant which funds his position is ending on 3/31/2015. However, through his developed partnership with Division of Vocational Rehabilitation and his work with the Social Security's Ticket to Work program he will be able to sustain his position with Southwest Wisconsin Workforce Development Board. These partnerships will allow him to continue to offer various services to jobseekers with disabilities.

Future Meeting Dates: The next TCC meeting will be held on Friday, May 8, 2015.

Adjournment: Vice-Chair Nolan adjourned the meeting at 9:25 a.m.

Minutes not official until approved by the Transportation Coordinating Committee