

Transportation Coordinating Committee Meeting



Friday, December 13, 2013

8:30 AM

Health Care Center Classroom #136

3530 County Road F

Janesville, WI 53545

Meeting Minutes

Members Present: Jennifer Anselmi, Justin Svingen, Dave Lowe (alternate for Karl Schulte), Karl Schulte, Lynn Jones, Patty Hansberry, Ryan Schomber, Steve Skelly, Supervisor Terry Thomas, Terry Nolan

Members Excused: John Hanewall, Michelle Gavin, Joyce Lubben, Rob Wilkinson, Dave Mumma

Members Absent:

Others in attendance: Supervisor Steve Howland (alternate for Supervisor Terry Thomas), Marline Holmes, State Representative Deb Kolste

Call to order

Chair Svingen called to order the meeting of the Rock County Transportation Coordinating Committee at 8:30 AM on Friday December 13, 2013 in room #136 of the Rock County Health Care Center.

Approval of Agenda

Chair Svingen moved to amend agenda by moving approval of grant application to occur directly after approval of the coordinated plan to accommodate members with binding obligations. Supervisor Thomas moved to approve; second by member Skelly; motion carries as amended.

Approval of Minutes –11/8/2013

Supervisor Thomas moved to approve; second by Member Nolan; motion carries

Introduction of Members

Committee members introduced themselves

Introduction of Visitors

Visitors introduced themselves

Citizen Participation, communication, and announcements

None

Old Business

Adoption of the 2013 Rock County Public Transit-Human Services Coordinated Transportation Plan

Member Jones moved to adopt; second by alternate Member Lowe; motion carries

Next steps in the 2013 Rock County Public Transit-Human Service Coordinating Transportation Plan process

Chair Svingen will present the plan to the Education, Veterans, and Aging Services Committee on Tuesday, December 17, 2013.

Plan will be submitted to Wisconsin Department of Transportation by Friday, December 20, 2013.

Chair Svingen will present the plan to the Rock County Board of Supervisors in January (date to be determined).

Member Jones and Chair Svingen shared the outcome of a meeting in the Beloit area with local transportation interests. Due to the great interest and enthusiasm displayed during this meeting, the next scheduled TCC meeting will be at Community Action in Beloit and attendees to the Beloit meeting will be encouraged to participate. The goal will be to best use coordination and collaboration to promote access to transportation options for area residents, and the role participants can play.

Further discussion ensued as to how to best promote the happenings of the TCC to further encourage participation from transportation interests throughout the county.

New Business

Approval of Council on Aging's 2013 85.21 grant application

Motion by Supervisor Thomas; second by Member Skelly; motion carries

Viewing of Rock County Mobility Management Travel Training Video

Chair Svingen shared a travel training video created by Mobility Management programming to assist area residents with accessing public transit in their community.

Member Reports

Member Jones reported that Community Action no longer has administration offices in Janesville. Weatherization, childcare, and clinic are still in Janesville.

Member Jones reported that Forward Services will be providing construction training to potential workers on the I39-90 expansion.

Supervisor Thomas reported that the County Board approved the addition of a dormitory to the UW Rock County Campus. Discussion ensued in regard to potential trail connections.

Future Meeting Dates

1/10/2014-Community Action in Beloit

2/14/2014

3/14/2014

Adjournment

Meeting adjourned at 9:33 AM

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

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