

WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES
Transportation Coordinating Committee Minutes
July 13, 2017

This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the press in accordance with Wisconsin statutes so that the citizenry may be aware of the time, place, and agenda of this meeting.

Meeting called to order by Chairman Gerald Murphy at the Waupaca County Courthouse, Waupaca, WI, LL43 at 10:31 a.m.

MEMBERS PRESENT: Gerald Murphy, Bob Thompson, Carl Kietzmann, Kim Ebert, Karl Schulte, Janna Taylor

MEMBERS EXCUSED: Chad Hoerth, Ron Johnston, Jesse Cuff, Dave Lowe

MEMBERS ABSENT:

OTHERS PRESENT: Chuck Price, Leah Klein, Nick Musson, Kolin Erickson

- I. **ADOPTION OF AGENDA:** *Motion by Carl Kietzmann, seconded by Kim Ebert to approve the agenda. Motion carried.*
- II. **ADOPTION OF THE MINUTES of May 11, 2017:** *Motion made by Karl Schulte, seconded by Carl Kietzmann to accept minutes from May 11th, 2017. Motion carried.*

PUBLIC COMMENT: No public comment

III. **VETERANS' TRANSPORTATION: Jesse Cuff:** No updates.

IV. **2019-2023 TRANSPORTATION COORDINATION PLAN: ECWRCP:** Nick Musson advised the members that he is preparing for the work needed in 2018. He is taking a proactive approach and gathering an invite list to local facilitations focusing on transportation needs. He will be updating the current inventory of transportation services and providers offered in Waupaca County. Nick provided members with a survey sample that will be used to collect data in 2018.

V. **85.21 GRANT: Janna Taylor/Leah Klein:** Janna presented the committee with the 2017 2nd quarter Quarterly Ridership Report. In comparison to 2015, our rides for 2017 2nd quarter have increased by 14% and in comparison to 2016, there has been a 20% increase in rides. Total rides for 2017 2nd quarter were 2,147. We provided 140 rides for veterans. Our new reduced rates have been advertised since March 1, 2017, we've acquired over 45 new riders that are utilizing the program. Leah mentioned that she and Janna were able to attend the 85.21 Roundtable for County Specialized Transit Programs that was sponsored by GWAAR & WisDOT that took place in Green Bay on June 20th. This was a great program overview and gave us information in regard to appropriate expenditures and what the statute and administrative rule was for utilizing trust funds. WisDOT has given us approval to utilize our trust fund for our new transportation computer software. We plan to invite Carrie Porter, GWAAR Transportation Specialist, to our Sept. 14, 2017 Transportation Committee meeting and hope she is able to attend.

VI. **5310 GRANT: Leah Klein:** Leah advised the committee that the application is now available and that she has reviewed it. Chuck Price advised members that DHHS' involvement with Waupaca County Industries will change and the need for vehicles for that program will cease. We will work with WCI and the new operator to determine what the continued need for current 5310 vehicles utilized by WCI. Discussion was held on the necessity for DHHS to organize the 5310 Grant if it did not have a vested interest in the grant opportunity going forward. Nick Musson volunteered to connect with WisDOT staff on application options for our area transportation providers. Leah Klein to connect with Wisconsin Veterans Home at King for their current interest in 5310 vehicles.

VII. **ADJOURN:** *Motion was made to adjourn at 11:12 a.m. by Karl Schulte; seconded by Carl Kietzmann. Motion carried.*

NEXT MEETING – At the Waupaca County Courthouse, Lower Level Room 43, on September 14, 2017 at 10:30 a.m.

Respectfully Submitted By: Janna Taylor