

Transportation Coordinating Committee Meeting Agenda Friday, November 14, 2014

Call to Order: Vice-Chair Terry Nolan called the meeting of the Rock County TCC to order at 9:32 a.m. at the Janesville Transit Services Center, 101 Black Bridge Road, Janesville, WI.

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

Roll Call and Introduction of Members:

Present: John Hanewall, Patty Hansberry, Lynn Jones, Joyce Lubben, Dave Mumma, TJ Nee, Terry Nolan, Ryan Schomber, Karl Schulte, Steve Skelly, and Rob Wilkinson
Excused: Jennifer Anselmi, Supervisor Brenton Driscoll
Unexcused: Michelle Gavin

Approval of the September 12, 2014 Minutes: A motion was made by Steve Skelly, seconded by Ryan Schomber, to approve the September 12, 2014 minutes. Motion carried.

Introduction of Visitors: Also present was Mike Fleig, Janesville resident.

Citizen Participation, Communication, and Announcements: None

Old Business, Hiring of Mobility Manager: Joyce Lubben reported that a first round of candidates were interviewed with the position being offered. After accepting, the candidate withdrew her acceptance. The position has been re-opened, however, interviews have been delayed pending approval of the 2015 Mobility Management grant application.

New Business:

Approval of Council on Aging's 2015 Application for Specialized Transportation Assistance Program for Counties: There was discussion on capacity building for Specialized Transit. A motion was made by Lynn Jones to approve the Council on Aging's 2015 Application for Specialized Transportation Assistance Program for Counties, seconded by Rob Wilkinson. Motion carried.

2015 Membership Terms: Joyce Lubben will forward all member names to the Rock County Board Chairman for another three-year membership on the TCC, with the exception of Dave Mumma who will be retiring at the end of 2014.

Sub Committee Reports:

Bicycle Pedestrian: Terry Nolan reported that the Rock County Finance Committee approved the donation of five bikes from Rock County's auction (originally from the Sheriff's Office). These bikes were donated to ECHO. A volunteer will be making any needed repairs. Ms. Nolan mentioned Project 1649 for homeless youth who could possibly use bikes. There was discussion on long boards on sidewalks and a possible bike or Segway rental program.

Personal Mobility: Lynn Jones reported that Community Action has a drivers' education component in Evansville which provides scholarships for young people to obtain their driver's

license. Community Action is also working for funding to get reduced rates for drivers' training and connecting with the Southwest Wisconsin Workforce Development to determine the feasibility of utilizing WIA funding to cover driver education expenses.

Marketing and Outreach: Steve Skelly and Terry Nolan reported on the outreach at the Rock County Senior Fair. A number of people were interested in the Rock County Transit vehicle. Joyce Lubben reported that the Beloit College intern is working on the community events list.

Advocacy: Dave Mumma mentioned the Transit Day at the Capitol in May.

Planning for 2015 TCC Activities: Joyce Lubben stated she is concerned about whether some of the goals of the Mobility Management grant are being met. It was suggested that she send out the format for the quarterly report to see if members have anything to add.

Member Reports:

Karl Schulte reported on the CTAA Highway 26 study. Brown Cab is setting records for the number of rides provided in Edgerton.

Lynn Jones reported that Cecelia Deaver has been appointed Director of Community Action. Ms. Jones will be taking on the duties of Deputy Director. The transition takes effect January 1, 2015. In 2015, the car loan project will be operating only on income generated from project income that comes from loan repayments. They will be reducing the number of loans per year from 25 to 5. Beloit Transit held a community focus group at their facilities. There has been an increase in job recruitment at Community Action. Swiss Colony is using this facility as a pick-up point for their employees.

Terry Nolan stated she is working on the long range transportation plan which is effective May 2016.

Dave Mumma relayed that he is retiring at the end of the year. The Beloit-Janesville Express is in place for another year as all agreements are in place through December 2015. The Janesville-Milton-Whitewater route is in jeopardy as the City of Whitewater voted to not financially support the route, with UW-Whitewater expected to follow suit.

TJ Nee stated he also is working on the SLATS long range plan. He was part of the Beloit Transit Development meetings which will be wrapped up in the spring. A study for the Stateline Mass Transit District is coming up.

John Hanewall reported that Yellow Cab in Beloit is going out of business effective November 30 which will affect a number of the Developmental Disabilities Board clients. The DD Board is now sending out contracts to their providers. They rely on a lot of agencies to provide transportation to their clients.

Future Meeting Dates: The next TCC meeting will be held on January 9, 2014. Terry Nolan will make arrangements to hold the meeting at the Rock Valley Community Program.

Adjournment: Vice-Chair Nolan adjourned the meeting at 10:17 a.m.