

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans & Aging  
Services Committee  
INITIATED BY



Jennifer McIlhone  
DRAFTED BY

Education, Veterans & Aging  
Services Committee  
SUBMITTED BY

November 11, 2019  
DATE DRAFTED

**INCREASING THE NUMBER ROCK COUNTY TRANSPORTATION COORDINATING  
COMMITTEE MEMBERS TO INCLUDE A HEALTHCARE, MEDICAL OR RELATED  
PROFESSIONAL REPRESENTATIVE**

- 1 **WHEREAS**, under the federal SAFETEA-LU and *Moving Ahead for Progress in the 21<sup>st</sup> Century Act*
- 2 (MAP-21) laws, federal grant programs that support the transportation of the elderly and people with
- 3 disabilities all require that projects derive from a “locally developed, coordinated public transit-human
- 4 services transportation plan” as a condition of funding; and,
- 5
- 6 **WHEREAS**, the State of Wisconsin, Department of Transportation defines a Transportation
- 7 Coordinating Committee as being appointed by the county board for coordinating the county’s specialized
- 8 transportation; and,
- 9
- 10 **WHEREAS**, as Rock County experiences significant and increasing issues with medical transportation,
- 11 the Transportation Coordinating Committee advocates on behalf of transportation disadvantaged
- 12 populations, and
- 13
- 14 **WHEREAS**, the committee, will add one representative from the health care, medical, or medically
- 15 related field to serve on the committee.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 18 this 13<sup>th</sup> day of February, 2019, does hereby add a representative from a health care, medical or
- 19 medically related field to the Transportation Coordinating Committee. This will increase the membership
- 20 of the committee to 16 members.

Respectfully submitted,

EDUCATION, VETERANS & AGING  
SERVICES COMMITTEE

Rick Richard  
Rick Richard, Chair

absent  
Phillip Owens, Vice Chair

Tom Brien  
Tom Brien

Craig Gramke  
Craig Gramke

absent  
Kevin Leavy

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni  
J. Russell Podzilni

Mary Mawhinney  
Mary Mawhinney, Vice Chair

Richard Bostwick  
Richard Bostwick

Absent  
Henry Brill

Betty Jo Bussie  
Betsy Jo Bussie

Louis Beer  
Louis Beer

Alan Sweeney  
Alan Sweeney

Terry Thomas  
Terry Thomas

Bob Yeomans  
Bob Yeomans

20-2A-418

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FISCAL NOTE:

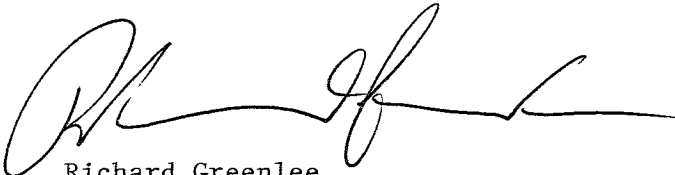
Citizen members of committees are eligible for mileage reimbursement.



Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01  
and 59.51, Wis. Stats. as well as Rule IV-C of the County Board Rules.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## **Executive Summary**

When the TCC/Transportation coordinating Committee was established, it was set up to contain members across a wide spectrum of agencies, local public bodies, providers, and others. The Rock County Transportation Coordinating Committee is committed to seeking input, to improve access to transportation options for the elderly, low-income, and disabled residents of Rock County. Upon defining and addressing transportation related problems and issues, it has become notable that there is need to address issues within medical, and medically related transportation.

The Rock County Transportation Coordinating Committee has determined that an additional stakeholder from the medical, and medically related community would be an asset to the group. Thus, the Committee has made the recommendation to change the number of members from 15 to 16, and add "healthcare, medical or related professional" to the list of groups to be represented in the Rock County Transportation Coordinating Committee. Thus, the Committee has made the recommendation to add one spot to the Transportation Coordinating Committee to increase its membership to sixteen.