

SAUK COUNTY BOARD OF SUPERVISORS TRANSPORTATION COORDINATION COMMITTEE MEETING MINUTES

Date: Tuesday, February 26, 2013

Time: 10:30 a.m.

Place: UW Extension Conference Room, Third Floor, West Square Building, 505 Broadway, Baraboo, Wisconsin 53913

REGULAR MEETING

ATTENDANCE:

Members Present: Arthur Carlson, Chair, Ruth Dawson, Dan Brattset, Janice Brown, Jim Brown, Vern Demers, Theron Hill, Phyllis Johnson, Eileen Klepper, Janet Pearson, Jim Pritzkow, Alan Wildman and Joan Wucherer.

Others Present: Trish Vandre, Director of ADRC of Sauk County, Thomas Litscher, Mobility & Operations Manager of ADRC of Sauk County, DeeDee Heath, Golden Care Advisor, St. Clare Hospital, Karl Schulte, Brown Cab/Running, Inc.

Absent: Michael Coleman, Richard Running.

1. Call to Order and Certify Compliance with Open Meeting Law: **The meeting was called to order by A. Carlson at 10:32 a.m. and was certified to be in compliance with the Open Meeting Law.**
2. Adopt Agenda: **Motion by V. Demers to adopt the Agenda, second by R. Dawson. Motion carried.**
3. Adopt Minutes of Previous Meeting: **Motion by R. Dawson to approve the August 28, 2012, Regular Meeting Minutes, second by V. Demers. Motion carried.**
4. Public Comment: **None**
5. Communications: **None**
6. Transportation Program Update: **T. Vandre and T. Litscher presented the Transportation Program Update for Committee discussion.**
 - A. Ridership statistics
 - B. Transportation Quick Facts
 - C. Promotion in Motion projects
7. Transportation Financial Review: **T. Vandre and T. Litscher presented the Transportation Financial Review for Committee discussion.**
 - A. 2012 year-end report
8. Advocacy & Legislative Update
 - A. DHS accepts bids for NEMT broker to replace Logisticare contract for MA participants
9. Business Items
 - A. Short-Term Planning Issues:
 - 1) 2013 Grant Applications Update
 - 2) Continue Work on the Locally Developed, Coordinated, Public Transit, Human Services Transportation Plan as Required by the Transportation Equity Act [federal law]
 - a) Review Results of 2010 Meeting
 - b) Choose 2013 Focus Areas and Next Steps
 - B. Long-Range Planning Issues:
 - 1) Report on Needs for Service Connecting Sauk County and Madison
 - 2) Future of Transportation Needs and Services and Possible Roles for Sauk County
10. Next Meeting: **Tuesday, May 28, 2013**
11. Consider Adjournment of the Transportation Coordination Committee: **Motion by R. Dawson to adjourn the Transportation Coordination Committee at 12:15 p.m., second by V. Demers. Motion carried.**

Signed by: Janet Pearson, Secretary