

## MINUTES

### **Transportation Coordination Committee**

**Tuesday, May 23, 2017 at 10:00 a.m.**

**Sauk County West Square Building, Room B-24 Basement, 505 Broadway, Baraboo WI**

**Members Present:** J Brown, A Carlson, V Demers, J Ellington, E Klepper, L Lennon, D Moore, L Rudolph, J Schenck, J Waddell, R Running, A Wildman

**Members Absent:** C Spencer

**County Personnel:** S Blodgett, R Goodman, Q Hause, J Pritzkow

**Others Present:**

Chair Moore called the meeting to order at 10:03 a.m. and compliance with the Open Meeting Law was verified.

MOTION (Carlson/ Demers) to adopt the agenda. Motion carried unanimously.

MOTION (Demers/Carlson) to approve the minutes of the regular meeting on March 14, 2017. Motion carried unanimously.

### **Public Comment:**

- 1) None.

### **Communications:**

- 1) R Goodman, re: introduction of Judy Schenck, new member.
- 2) R Goodman, re: notification process for Committee members regarding Agenda/Minutes procedure.

### **Transportation Program Update:**

- a) R Goodman re: Ridership for Fund Day/Bus **increased by 70% from 1<sup>st</sup> Qtr 2016 to 1<sup>st</sup> Qtr 2017**; Ridership for taxi subsidy individual rides **increased by 29% from 1<sup>st</sup> Qtr 2016 to 1<sup>st</sup> Qtr 2017**.
- b) R Goodman, re: Volunteer drivers 2017 1<sup>st</sup> Qtr miles driven 26,849; 387 individual legs/rides.
- c) Results of Transportation Survey provided. *(Report on file)*

### **Discussion: Date, Time, Location for August 22, 2017 Meeting:**

Request for meeting to convene 1 week later to August 29, 2017 at 10:00 a.m. in at the Sauk County West Square Building, Room B-24 Basement, 505 Broadway, Baraboo WI.

MOTION (Carlson/Demers) to adjourn until Tuesday, August 29, 2017 at 10:00 a.m. Motion carried unanimously and the meeting adjourned at 10:32 a.m.

Respectfully submitted,

Robin Goodman  
Transportation Coordinator

