

TRANSPORTATION COMMITTEE MEETING

At Fox River Industries

November 22, 2013

8:00 a.m.

Present: Beuthin, Schuh, Bradley, Bender, Trochinski, Peters

Others Present: Nancy Haanen, Philip Robinson, Sue Pomplun, Mackenzie Eagan, Dawn Brantley, Nick Musson

Certification of Open Meeting Law: The requirements of the Open Meeting Law have been met.

Call to Order: The meeting called to order at 8:05 a.m. by Bender.

Public Hearing Regarding 2014 Specialized Transportation Association Grant: The public hearing was opened by Bender at 8:35 a.m. Present were: Schuh, Bradley, Bender, Beuthin, Trochinski, Peters. Bradley distributed and explained the 85.21 Application for 2014 funds to Committee members. No public were in attendance.

Approval of Agenda: Motion/second (Trochinski/Beuthin) to approve the agenda. All ayes. Motion carried.

Action on Minutes: Motion/second (Trochinski/Peters) to approve the minutes of the 4/25/13 meeting. All ayes. Motion carried.

Appearances: None.

Update Regarding 2013 - 85.21 Specialized Transportation Association Grant Application: Bradley reviewed the 2013 85.21 Specialized Transportation Association Grant Application as was discussed in the public hearing.

Motion/second (Beuthin/ Trochinski) to recommend approval of the 2014 85.21 Specialized Transportation Association Grant Application. All ayes. Motion carried.

Green Lake County Specialized Transportation Coordination Action Plan Update: Nickolas Musson, Transportation Planner with the East Central Wisconsin Regional Planning Commission facilitated that planning meeting to update the Green Lake County Coordinated Public Transit-Human Services Transportation plan. Musson will write up the plan and it will be submitted to the Health & Human Services Board for approval at the next meeting.

Recommended Changes to Veteran's Service Office Transportation Fee Schedule: Beuthin explained the attached sheets showing the current and proposed Transportation Fees. Motion/second (Beuthin/Schuh to approved the proposed increases to Transportation Fees. All ayes. Motion carried.

MTM (Medical Transportation Management): No Discussion.

Gas/Repair Costs: No discussion. No changes.

Committee Discussion: None.

Future Meeting Date: The next meeting will be held on March 12, 2014 at Fox River Industries at 9:00 a.m.

Future Agenda Items After Action and Discussion: Grant updates; State Transportation Brokerage; MTM; Care WI, Inc.

Adjournment: Motion/second (Beuthin/Schuh) to adjourn. All ayes. Motion carried. The meeting adjourned at 10:50 a.m.