

TRANSPORTATION COMMITTEE MEETING

At Fox River Industries

January 17, 2008

2:00 p.m.

Present: Giesen, Beuthin, Schuh, Guden, Neuman

Others Present:

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

Call to Order: The meeting called to order at 2 p.m. by Beuthin.

Approval of Agenda: Guden made a motion to approve the agenda. Neuman - second. All ayes. Motion carried.

Action on Minutes: After discussion, Guden made a motion to approve the minutes of the 11/15/07 meeting with no changes. Neuman - second. All ayes. Motion carried.

Appearances: None

Public Hearing Regarding 2008 - 85.21 Specialized Transportation Association Grant Application:

The 85.21 Public Hearing on the grant application and contract information was opened and conducted at 2:12 PM by Giesen. DOT funds, county match funds, and trust fund amounts were explained. Giesen stated that the required 5 year RFP's for contracts over \$10,000 (for Berlin Senior Center and Southern Green Lake County Senior Transportation) were published on November 22, 2007. There was one application only from each project. Discussion of grant budgets followed, including new revenue sources and 2008 funding increases due to increased DOT allocation for 2008. The new allowable uses of the trust funds were explained. Public Comments were solicited. Hearing closed at 2:20 PM

5310 Department of Transportation Grant Application:

2005 31, 32 Cycle Update: Schuh reported that we are still waiting for delivery of the Berlin Senior Center van.

2007 - 33, 34 Cycle: Schuh reported that the cycle 33, 34 5310 vehicle grant application for two vehicles has been completed and mailed in.

SAFE-TEA LU Update: County Transportation Plan Update: No updates.

Rising Gas and Repair Costs: No updates.

Committee Discussion:

Future Meeting Date: The next meeting will be held on March 20, 2008 at 2:00 p.m. at Fox River Industries.

Future Agenda Items for Action and Discussion: 5310 and 85.21 grants updates, repairs, SAFETEA-LU update.

Adjournment: Motion by Nueman to adjourn; second by Guden. All ayes. Motion carried. The meeting adjourned at 2:25 p.m.