

TRANSPORTATION COMMITTEE MEETING

At Fox River Industries

April 25, 2013

10:00 a.m.

Present: Beuthin, Schuh, Bradley, Trochinski, Peters, Neuman, Hayes

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

Call to Order: The meeting called to order at 10:00 a.m. by Beuthin.

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

Action on Minutes: Motion/second (Peters/Trochinski) to approve the minutes of the 11/15/12 meeting. All ayes. Motion carried.

Appearances: None.

Update Regarding 2012 - 85.21 Specialized Transportation Association Grant Application: Bradley updated members that the 85.21 grant has been submitted. No information has been received to date.

5310 Grant Update: Schuh updated members on the 5310 grant. Schuh shared the information regarding the 3 vehicles that will be purchased in this grant cycle. Schuh has funds to send in Fox River Industries share of the cost. Predicted delivery will be in 3 to 6 months. Discussion followed.

Logisticare: With the Logisticare contract ending, the State received a new contract for NEMT will go out to Medical Transportation Management. More details to follow regarding start date.

Gas/Repair Costs: Schuh updated members on gas prices (\$2.90 - gas; \$3.23 - diesel). Fuel is being purchased through the Highway Department. Recent repairs to FRI vehicles are being done by the Highway Department again. Schuh reported that their costs are more reasonable this year.

Committee Discussion:

Future Meeting Date: The next meeting will be held on November 21, 2013 at Fox River Industries at 10:00 a.m. Public Hearing to be held at 9:00 a.m.

Future Agenda Items After Action and Discussion: 85.21 grant updates; NEMT State Transportation; Pledge of Allegiance

Adjournment: Motion/second (Peters/Trochinski) to adjourn. All ayes. Motion carried. The meeting adjourned at 10:45 a.m.