

**TRANSPORTATION COMMITTEE MEETING**

April 29, 2021

9:00 a.m.

Present In person: Dick Trochinski, Betty Bradley, Kayla Yonke, Jon Vandeyacht, Judy Bender, Gerald Beuthin, and Ed Schuh

Present Via Zoom: Jason Jerome, Sara Rutkowski

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

Call to Order: The meeting called to order at 9:02 a.m. by Beuthin.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Minutes: Motion/second (Vandeyacht/Trochinski) to approve the minutes of the 11/19/2020 meeting. All ayes. Motion carried.

Correspondence: Bradley announced Older American's Month and Aging and Disability Resource Month.

85.21 Specialized Transportation Association Grant Update: Bradley stated the 85.21 grant for 2021 was accepted and approved. All funding was sent out to the projects. Discussion followed.

5310 Grant Update: Schuh stated Operations funding for 2021 87,000 they approved us at \$41,618. Schuh stated we are going to receive an additional \$17,000 in Corona virus response relief supplemental appropriations act funding. Schuh stated that no vehicles were asked for this year. Discussion followed.

Gas/Repair Costs: Schuh reported cost through the local gas stations and Green Lake County Highway Department. Green Lake County rate are - Gas - \$1.99 and Diesel - \$2.52.

Veterans Transportation Update: Vandeyacht stated there was essentially no rides in 2020. Use of the transportation is down a large amount right now. Vandeyacht stated they are working on increasing the numbers by advertisement to allow people to know this is an offered service through Green Lake County VSO. Discussion followed.

Copay Discussion: Rutkowski stated Berlin transport wanted to know how copays are determined. Discussion followed.

TSA Face Mask Requirement: Bradley stated that any transportation system that has Federal dollars in it are run by TSA. They currently have a mask mandate which means all transports are mask mandated till TSA determines otherwise.

Committee Discussion: None

Future Meeting Date: The next meeting will tentatively be held on Wednesday November 17, 2021 at 9:00 a.m. there will be a public hearing for the 85.21 grant.

Future Agenda Items after Action and Discussion:

Adjournment: Beuthin adjourned the meeting at 9:40 a.m.

DRAFT