

Transportation Coordinating Committee
June 7, 2016
Meeting Minutes

The meeting was called to order at 4:00 PM by Chair Don Weiss.

Roll Call; Introductions and Welcome

Present: Jim Baumann, Shirley Fessler, Jim Muenzenmeyer, David Osterloth, Steve Roekle, Don Weiss, Melodie Wiensch, and Colleen Wisnicky

Also Present: Linda Grider, Mobility Manager, Kim Novak, Business Services Manager, and Cathy Ley, Director-ADRC of the Lakeshore

Excused: Frank Hlinak and Melissa Lyon

Absent: Roy Krizizke

Motion by Jim Baumann, second by Shirley Fessler, to approve the minutes of the previous meeting held on May 5, 2016. Motion carried.

Motion by Jim Muenzenmeyer, second by Colleen Wisnicky, to approve the agenda as printed. Motion carried.

Correspondence: Linda Grider shared the content of an email received on June 7, 2016 from WisDOT Announcement: 2017 Application for §5310 will open on June 15, 2016. Submission date for completed applications is August 15, 2016. The 2017 applications for §5310 must be submitted through WisDOT's online through the BlackCat Grant Management System.

Public Comment: None

Cathy Ley explained the job duties of the newly created role within the Aging & Disability Resource Center of the Lakeshore: Kim Novak is the department's Business Services Manager. Novak will oversee the reporting processes for the ADRC of the Lakeshore. Novak described her experience and duties with the ADRC of the Lakeshore since her employment began in February 2016.

Election of Officers: Steve Roekle cast a unanimous vote, second by Jim Baumann to elect Don Weiss, Chair of the Transportation Coordinating Committee. Motion carried.

Steve Roekle cast a unanimous vote, second by Colleen Wisnicky, to elect Jim Baumann, Vice Chair of the Transportation Coordinating Committee. Motion carried.

Steve Roekle cast a unanimous vote, second by Colleen Wisnicky, to elect Shirley Fessler, Secretary of the Transportation Coordinating Committee. Motion carried.

Mobility Manager: Cathy Ley initiated conversation regarding the July 1, 2016 change occurring to the mobility management project. She provided detailed information regarding the need for Linda Grider to enhance efficiency of services to the end, transportation users by transferring to the City of Manitowoc Maritime Metro Transit office. Grider quoted directly from WisDOT's website: "mobility management focuses on coordinating these services and providers in an effort to achieve a more efficient transportation service delivery system." Jim Muenzenmeyer expressed the value in housing the Mobility Manager with the Transit Coordinator to the end user and ultimately the tax payers. Motion by Jim Baumann, second by Melodie Wiensch, to approve the transfer of mobility manager from County to City. Motion carried.

Next meeting will take place near the end of August – 1st week in September.

There being no other business, Steve Roekle made motion to adjourn the meeting, second by Colleen Wisnicky. Motion carried.

Meeting adjourned at 4:35 PM.

Respectfully submitted

Linda Grider, Mobility Manager