

Transportation Coordinating Committee  
October 11, 2016  
Meeting Minutes

The meeting was called to order at 4:02 PM by Chair Don Weiss.

Roll Call; Introductions and Welcome

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

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

Excused: Frank Hlinak and Shirley Fessler

Absent: Roy Krizizke

Motion by Jim Muenzenmeyer, second by Colleen Wisnicky, to approve the minutes of the previous meeting held on June 7, 2016. Motion carried.

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

Correspondence: None

Public Comment: None

Grider provided a detailed explanation of the data depicted within the *2016 2nd Qtr. Section 5310 Ridership Report*. The Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program utilizes federal and state funds for capital and operating projects that improve the mobility of seniors and individuals with disabilities. Motion by Colleen Wisnicky, second by Jim Baumann, to approve the report as printed. Motion carried.

The data depicted within the *2016 2nd Qtr. S.85.21 Ridership Report* was explained by Grider. The County Elderly and Disabled Transportation Assistance program provides counties with financial assistance to provide transportation services to seniors and individuals with disabilities. Motion by Jim Baumann, second by Melodie Wiensch, to approve the report as printed. Motion carried.

Novak explained we are still waiting on the *2016 2nd Qtr. Mobility Management Report* forms from the State. They are expected soon.

Jeff Agee-Aguayo presented the draft of the *Manitowoc County Coordinated Transportation Plan*. This plan must be submitted to the State by the end of this year. Minor changes were noted. Jeff will make changes identified in the plan.

Next meeting date to be determined at a later date.

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

Meeting adjourned at 4:45 PM.

Respectfully submitted

Kim Novak, Business Services Manager