

Transportation Coordinating Committee

June 13, 2019

Meeting Minutes

Call to Order: The meeting was called to order June 13, 2019 at 4:00 PM by Chairman Jim Baumann

Roll Call:

Present: Tammy Desten, Shirley Lau, Jim Baumann, Steve Roekle, and Dave Dyzak. Also in attendance were Linda Grider, Mobility Manager; Kara Ottum, Maritime Metro Manager; Kim Novak, Business Services Manager -ADRC of the Lakeshore; Cathy Ley, Director – ADRC of the Lakeshore

Excused: Shirley Fessler

Absent: Hunter Morrow, Melodie Wiensch

Approval of February 21, 2019 Minutes: Motion by Lau, second by Roekle, to approve the minutes of the previous meeting held on February 21, 2019. Motion was passed unanimously.

Approval of Agenda as Printed: Motion by Dyzak, second by Roekle, to approve agenda as printed. Motion was passed unanimously.

Correspondence: None

Public Comment: None

2019 1st Quarter Reports: All quarterly reports were reviewed by Novak and Grider. All numbers were comparable to past quarters.

Marketing Update: Olivia Delikowski continues doing marketing for Transportation and will also assist with marketing other ADRC programs. During the 1st Quarter we have had ads on the radio, increased Facebook posts and updated brochures and presentations focusing on both our transportation programs and volunteer outreach. Both Lau and Desten requested transportation program brochures.

2018 5310 Vehicle Grant Update: Ley gave update on new van. It finally arrived and is located in the parking lot at the Manitowoc County Heritage Center. Ley is working on the paperwork and obtaining the license plate. Roekle will do the inspection after the TCC meeting. Once the paperwork is approved by the DOT and we receive the license plate we will begin to utilize the vehicle.

Update from Mobility Management/Maritime Metro Transit: Introduced Kara Ottum, the new Maritime Metro Transit Manager. Introductions were made.

Next Meeting Date: To be determined at a later date.

Adjourn: There being no other business, Roekle made motion to adjourn the meeting, second by Lau. Motion was passed unanimously. Meeting adjourned at 4:18 PM.

Respectfully submitted

Kim Novak, Business Services Manager
ADRC of the Lakeshore