



PORTAGE COUNTY

2700 WEEK STREET
STEVENS POINT, WI 54482

MEETING MINUTES

TRANSPORTATION COORDINATING COMMITTEE

Thursday, August 22, 2024

1:30 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-312-626-6799, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 992 4902 6990, then press #. Passcode: 123567

To attend this meeting by video: [Launch Meeting - Zoom](#)

CALL TO ORDER / ROLL CALL

Cindy Piotrowski called the meeting to order at 1:30 PM.

In person attendance: Bob Gifford, Cindy Piotrowski, Donald Jankowski, Jeanne Dodge, Karalyn Peterson, Craig Sankey, Rose Williams, Tanya Mazur.

Attending virtually: JR Wynne

Not present: Kathleen Sankey

CORRESPONDENCE

None.

REPORTS

1 Presentation/update on the ADRC Nutrition Program

Kristi Cooley presented passenger feedback, including issues with pickup windows, arrival times, and communication.

PUBLIC COMMENT On matters relating to the charge of the committee (representing transportation service, needs and gaps in Portage County), but not agenda items, may be made at this time under authority of sec. 19.84 (2).

None received.

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the public comment ordinance and the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

No members of the public addressed the committee.

APPROVAL OF MINUTES

2 May 23, 2024

Donald Jankowski made a motion to approve the minutes as corrected.

Karalyn Peterson seconded the motion.

The vote was called, with all ayes and no nays. The motion passed.

DISCUSSION/POSSIBLE ACTION

3 Nomination and election of chair of the Transportation Coordinating Committee

Nominations were called for by Cindy Piotrowski.

Donald Jankowski nominated Karalyn Peterson as chair.

Cindy Piotrowski called for other nominations twice. No other nominations were made.

Donald Jankowski moved for a unanimous vote.

The vote was called, with all ayes and no nays. The motion carried.

4 Nomination and election of vice-chair of the Transportation Coordinating Committee

Nominations were called for by Karalyn Peterson.
Cindy Piotrowski nominated Bob Gifford as vice-chair.
Karalyn Peterson called for other nominations twice. No other nominations were made.
Donald Jankowski moved for a unanimous vote.
The vote was called, with all ayes and no nays. The motion carried.

5 Approval of the Transportation Program Q2 Report

Bob Gifford moved for approval of the Transportation Program Q2 Report.
Rose Williams seconded the motion.
The vote was called, with all ayes and no nays. The motion carried.

6 Approval to apply for Federal 5310 (Operating, Mobility Management and Vehicle) Grants.

Jeanne Dodge moved for approval to apply for Federal 5310 (Operating, Mobility Management, and Vehicle) Grants.
Bob Gifford seconded the motion.
The vote was called, with all ayes and no nays. The motion carried.

NEXT MEETING DATE

7 To be discussed since next scheduled date is November 28 which is a holiday.

Discussion to adjust the next meeting date to November 7th at 1:30 PM.

ADJOURNMENT

The meeting was adjourned at 2:12 PM.