

TRANSPORTATION COORDINATING COMMITTEE (TCC)

Thursday, August 18, 2022

1:00 PM

2700 Week Street, Stevens Point, WI, 54482

Minutes

1. Call to order/Roll call.

Meeting called to order by Karalyn Peterson at 1:01pm

Present: Jeanne Dodge, Rose Williams, Karalyn Peterson, Dominique Swangstu, Bob Gifford, Cindy Piotrowski

Present via zoom: JR Wynne,

Not Present: Kathy Sankey, Scott Soik, Tanya Mazur

Others Present: Kaitlyn Wall, Talin Scheuermann

2. Introductions.

3. Review and approval of the minutes from the June 2022, Transportation Coordinating Committee.

Bob Gifford made a motion to approve the minutes from the June 2022, Transportation Coordinating Committee, Cindy Piotrowski seconded. All ayes, nays none, motion carries.

4. Review and discussion of correspondence received.

Rose Williams provided an update on the DAV transportation program, including volunteer shortage.

5. Public comment.

None.

6. Public notice.

None.

7. Business/Issues: Discussion with possible action on the following:

- **Review of quarter 1 and quarter 2 85.21 reports**

Jeanne Dodge made a motion to approve the review of the quarter 1 and quarter 2 85.21 reports, Rose Williams seconded. All ayes, nays none, motion carries.

- **Approval to charge \$3.50 co-pay for rural bus services. (Co-pays will be waived for all ADRC programs)**

Rose Williams made a motion to approve a \$3.50 co-pay for the rural bus service, Bob Gifford seconded. All ayes, nays none, motion carries.

- **Oversite discussion**

Cindy Piotrowski discussed oversight recommendations from the 2021 audit.

- **Approval to apply for vehicle replacement under the 5310 grant**

Bob Gifford made a motion to approve the application for vehicle replacement under the 5310 grant, Jeanne Dodge seconded. All ayes, nays none, motion carries.

8. Next meeting date and requested agenda items. (September 15, 2022, 1:00pm)

9. Adjourn.