

TRANSPORTATION COMMITTEE MEETING

At Fox River Industries

November 19, 2014

8:30 a.m.

Present: Beuthin, Schuh, Bradley, Bender, Trochinski, Bernhagen, Neuman

Others Present:

Call to Order: The meeting called to order at 8:30 a.m. by Bender.

Certification of Open Meeting Law: The requirements of the Open Meeting Law have been met.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Public Hearing Regarding 2015 Specialized Transportation Association Grant: The public hearing was opened by Bender at 8:30 a.m. Present were: Schuh, Bradley, Bender, Beuthin, Trochinski, Bernhagen, Neuman.

Bradley distributed and explained the 85.21 Application for 2015 funds to Committee members. No public were in attendance.

Approval of Agenda: Motion/second (Trochinski/Beuthin) to approve the agenda. All ayes. Motion carried.

Action on Minutes: Motion/second (Trochinski/Beuthin) to approve the minutes of the 3/12/14 meeting. All ayes. Motion carried.

Appearances: None.

Public Comment (3 minutes): None.

Update Regarding - 85.21 Specialized Transportation Association Grant Application: Bradley reviewed the 2015 85.21 Specialized Transportation Association Grant Application as was discussed in the public hearing.

Motion/second (Trochinski/Beuthin) to recommend approval of the 2015 85.21 Specialized Transportation Association Grant Application. All ayes. Motion carried.

Green Lake County Specialized Transportation Coordination Action Plan Update: Schuh reported that there is nothing new to report. This is a five year plan. Through this plan, we can continue to apply for 5310 and 85.21 grant funds. Discussion followed.

Title VI Update: Schuh reported that we have a Title VI plan because it is necessary to show we are in compliance with civil rights so we can continue to apply for grant funding. Discussion followed.

New Freedom Grant Update: Schuh reported that this is a new grant from the Federal government that's available to apply for operating expenses. Schuh reported that an application has been submitted and approved for \$11,200.00 and there is the possibility to apply for additional funds in the future. Schuh reports that this could offset some of the 85.21 money making more funds available for other projects.

Gas/Repair Costs: Schuh reported that new tires are needed for one of the Southern Green Lake County vans. New batteries were needed on the Berlin Senior Van and this van may also need new tires.

Schuh reported that gas prices have been going down which are helping transportation costs.

Committee Discussion: None.

Future Meeting Date: The next meeting will be held on April 22, 2015 at Fox River Industries at 9:30 a.m.

Future Agenda Items After Action and Discussion: Grant updates; State Transportation Brokerage; MTM; Care WI, Inc.

Adjournment: Motion/second (Bernhagen/Trochinski) to adjourn. All ayes. Motion carried. The meeting adjourned at 10:15 a.m.