

Committee name: Greater Oshkosh Advocacy Coalition on Mobility

Date: January 12, 2017

Location: Oshkosh Senior Center

Meeting Start Time: 2:00 pm

Meeting End Time: 3:10 pm

Minutes taken by: Ginger Beuk

Attendees:				
Ginger Beuk	Steve Komp			
Darin Beyer	John Meissner			
Barb Davies	Tom Otto			
Glenn Davies	Jason Songs			
Patti Julius	Mark Weisensel			
Holly Keenan	Barb Wolf			

Topic	Facilitated by:	Discussion	Actions
Introductions	Tom Otto	Welcome and Introductions	None
Approval of the December 1, 2016 meeting minutes	Tom Otto	Tom Otto asked if there were any questions regarding the December 1, 2016 meeting minutes.	1 st : Mark Weisensel 2 nd : Glenn Davies Motion carried.
Convenience Fee- Para-transit and Ambulatory	Tom Otto	The convenience fee of \$1.00 was implemented in January of 2013 as a way to deter users from scheduling trips less than 24 hours in advance. The new para-transit provider is charging \$1.00 extra per stop if there are multiple stops. There is a question of where the money goes?	
Roundabouts	Officer Joe Nichols/Tom Otto	There are 11 roundabouts in the city of Oshkosh. Pedestrians are having difficulty crossing them safely with vehicular traffic not yielding to pedestrians in the crosswalks. The city has placed flags at the roundabouts. There are many questions about where the flags go?.	

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Bylaws	Tom Otto	Tom Otto is working on a simple set of bylaws ,which will be presented at the March meeting and vote at the following meeting.	
Goals and Mission statement	Rob Paterson	Rob Paterson is working on our Goals and a Mission statement. Barb Wolf suggested that this could be done as a group activity at one of our meetings.	
		Tom Otto left the meeting at 2:45 Rob Paterson was absent. Ginger Beuk continued the meeting.	
Members and Associate Members	Tom Otto	We will continue the discussion at next meeting.	
Parking study update	Steve Komp	The girls have completed evaluating 8 businesses in Oshkosh and presented the power point to their class.	
Transit Development Plan appointments		Tom Otto & Rob Paterson from our group will be participating in the Transit Development Plan	
Adjournment		Next meeting February 9, 2017	Carried 1 st Mark Weisensel 2 nd Barb Wolf