

Committee name: Greater Oshkosh Advocacy Coalition on Mobility

Date: March 9, 2017

Location: Oshkosh Senior Center

Meeting Start Time: 2:00 pm

Meeting End Time: 3:15 pm

Minutes taken by: Ginger Beuk

<b>Attendees:</b>				
Ginger Beuk	Steve Komp	Jason Songs		
Darin Beyer	Donna Lohry	Dave Vickman		
Jim Collins	Joe Nichols	Mark Weisensel		
Barb Davies	Tom Otto	Barb Wolf		
Glenn Davies	Caroline Panske			
Brittani Feuerhelm	Rob Paterson			

<b>Topic</b>	<b>Facilitated by:</b>	<b>Discussion</b>	<b>Actions</b>
Introductions	Tom Otto	Welcome and Introductions	None
Approval of the February 9, 2017 meeting minutes	Tom Otto	Tom Otto asked if there were any questions regarding the February 9, 2017 meeting minutes.	1 <sup>st</sup> : Mark Weisensel 2 <sup>nd</sup> : Glenn Davies Motion carried.
Para-Transit and ambulatory Convenience Fee	Dave Vickman & Jim Collins	Federal Para-Transit requirements state that para-transit service must be comparable to fixed route bus service. Next day service is required. The focus is on ADA trips that are scheduled in advance and are provided during bus hours. Non ADA trips are considered as same day service or trips provided outside bus hours. The convenience fee of \$1.00 was implemented in January of 2013. Policy A \$1.00 convenience fee is added to all one way trips not scheduled by 4:30 the day prior to the trip. \$9,018 was generated by the convenience fee in 2016.	

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Mission Statement, Goals and bylaws	Tom Otto	Tom Otto presented our Mission Statement Goals and a clear and simple set of bylaws that mainly cover voting procedures. Voting will take place at our April meeting.	
S.A.L.T. (Seniors and Law Enforcement Together)	Joe Nichols	Their next meeting is April 11 at the Oshkosh Senior Center.	
Parking study update	Tom Otto	The parking lot study will be only offered to University of Oshkosh students during the fall semester. We will be bringing the results of the first study to a future meeting.	
Medical Equipment Loan Closet	Tom Otto	Continues to be worked on.	
Transit Development Plan	Tom Otto	The second meeting of the Transit Development Plan committee is March 16 2017.	
Oshkosh Apartment Complex newsletter		We will be writing a blurb to be placed in the Oshkosh Housing Authority monthly calendar, with the assistance of Barb Wolf	
Adjournment		Next meeting April 13, 2017	1 <sup>st</sup> Donna Lohry 2 <sup>nd</sup> Dave Vickman Motion Carried.