WINNEBAGO COUNTY SPECIALIZED TRANSPORTATION COUNCIL MEETING

Minutes

DATE: Tuesday, August 14, 2018

TIME: 1:30 p.m.

PLACE: Hooper Building

PRESENT: Nickolas Musson, ECWRPC; Susan Garcia Franz, Winnebago County Health Department; Korbin Figg, Go Transit; Mark Weisensel and Pam Bartelt, Winnebago County Department of Human Services

1. WELCOME & INTRODUCTIONS:

Nickolas Musson welcomed everyone and called the meeting to order.

2. APPROVAL OF MINUTES OF THE NOVEMBER 8, 2016 MEETING:

Mark Weisensel moved for approval of the minutes of the May 8, 2018 meeting; seconded by Korbin Figg and carried.

3. PUBLIC COMMENT:

There was no public comment.

4. <u>COUNTY PUBLIC HUMAN SERVICE COORDINATED TRANSPORTATION PLAN UPDATE:</u>

Plans for all ten counties in our region have been completed and submitted.

5. EASTERSEALS GRANT UPDATE:

Many items are being worked on including getting a new website for MRH, updating the logo, doing some re-branding.

Nick shared that they are going to sharing an intern with Winnebago County Health Department.

6. MRH WINNEBAGO COUNTY VAN UPDATE:

MRH is planning on applying for two vehicles in order to fill the need that was previously filled by Waupaca Industries for Valley Packaging. When these vans are not utilized for this they would be available for other uses. These would be 15 passenger vans and wheelchair accessible.

7. TRANSPORTATION PROGRAM UPDATES:

Nick Musson shared that the transit development plan is wrapping up. Route 9 - SRF has been assisting with this and recommendations will be shared soon. There will be one more meeting, possibly two. Substantial changes will be taking place with Route 9. There will be a booth set up at the Senior Expo on September 19, 2018, 8:00 a.m. – 12:00 Nick informed the group that there is a 'Commute Careers' grant coming out soon which would be a perfect opportunity to get things started with purchasing of vehicles, software and set up a possible pilot project. This application is due September 5, 2018. The Valley Transit's trans-development plan is moving along nicely. There is a commuter service study going on which runs from Fond du Lac to Green Bay. SRF will be working with this as they had the best application for this project. This will most likely be kicking off next month.

Mark Weisensel mentioned that he received the email stating the 8521 application is now available and will be a 2% increase. Mark will be completing the application.

Korbin Figg stated that they are excited to see transit development plan Thursday regarding their analysis.

They will be doing this meeting via Skype. He shared that they will be doing the back-to-school fair this week. Korbin brought up that they have transferred five busses to Valley Transit to replace some of their older busses.

Nick expressed the importance of finding as many opportunities as possible to get exposure at local events to share all the information regarding this application. The entire community needs to bring this all together.

Susan Garcia Franz is on the transportation sub-committee and shared that they are figuring out their role, as a health department, as navigator or supporting others in providing transportation to be sure all are able to get to their appointments, etc.

8. NEXT MEETING DATE:

The next meeting of the Winnebago County Specialized Transportation Council will be held on November 13, 2018 at ECWRPC.

9. ADJOURNMENT:

With no further business, Korbin Figg moved for adjournment; seconded by Susan Garcia Franz and carried at approximately 2:15 p.m.

Respectfully submitted by: Pam Bartelt, Human Services Department

Upcoming meetings: February 12, 2019 (Hooper), May 14, 2019 (East Central), August 13, 2019 (Hooper), and November 12, 2019 (East Central)