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The Ride Improvement Project (TRIP) of
Columbia County Transportation Coordination Advisory Council
MINUTES
Tuesday, January 19, 2016

The regular meeting of The Ride Improvement Project (TRIP) of Columbia County Transportation Council was called to order by Vice Chair Sarah Millard at 2:00 p.m.

TRIP MEMBERS PRESENT: Neil Ford, Becky Mulhern; Mindi Miller; Dee Nash; Liesa Zastrow; Jeff Aerts; Sarah Millard.

TRIP MEMBERS EXCUSED: Betty Telvick; Michael Smith; Rick Barreau.

OTHERS PRESENT: Kim Germond; Gretchen Halvorsen, HHS.

APPROVAL OF AGENDA

MOTION: TO APPROVE THE JANUARY 19, 2016 AGENDA OF THE TRIP COUNCIL.

Motion by Neil Ford, second by Jeff Aerts. Motion carried.

APPROVAL OF MINUTES

MOTION: TO APPROVE THE OCTOBER 20, 2015 MINUTES OF THE TRIP COUNCIL.

Motion by Neil Ford, second by Dee Nash. Motion carried.

ACTION ON RESIGNATION OF COUNCIL MEMBER(S)

MOTION: TO ACCEPT THE RESIGNATIONS OF COUNCIL MEMBERS MICHAEL SMITH AND BETTY TELVICK.

Motion by Jeff Aerts, second by Liesa Zastrow. Motion carried.

ACTION ON APPOINTMENT OF NEW COUNCIL MEMBER(S)

Liesa Zastrow introduced Kim Germond to the Council. Kim presented her TRIP Council application and discussed her employment background and experiences of being a transportation user in Columbia County and how it impacts her life.

MOTION: TO APPROVE KIM GERMOND TO TRIP FOR A THREE YEAR TERM.

Motion by Dee Nash, second by Neil Ford. Motion carried.

ACTION ON REAPPOINTMENT OF MEMBERS

Becky discussed makeup of the TRIP Transportation Council and the need to reappoint members to staggered terms. Discussion followed.

MOTION: TO REAPPOINT LIESA ZASTROW AND MINDI MILLER TO 3 YEAR TERMS; TO REAPPOINT NEIL FORD, RICK BARREAU AND SARAH MILLARD TO 2 YEAR TERMS, AND TO REAPPOINT JEFF AERTS, DEE NASH AND BECKY MULHERN TO 1 YEAR TERMS.

Motion by Jeff Aerts, second by Neil Ford. Motion carried.

OUTREACH OF TRANSPORTATION PROGRAM

Becky reported that Sarah continues to make community presentations to educate the public about the ADRC's transportation services. The ADRC is still recruiting for drivers. Becky read a letter of appreciation from a transportation client and handed out transportation brochures for council members to reference or distribute. Council members asked for statistics of rides furnished and numbers of unduplicated riders to demonstrate ridership volume and types of consumers served. A presentation on the ADRC Transportation Program will be done at the April meeting that includes the information requested. It was discussed that it would be helpful to hear how the grant funding works for Running Inc., the company that holds the contract for the city of Portage. They will be invited to the next meeting.

AARP DRIVER CLASSES

Becky reported positive feedback on the AARP classes held this past fall. Additional classes in 2016 have been scheduled for May 5 in a.m. & May 12 in the p.m. Becky reported that some insurance companies offer discounts for class participants.

85.21 FUNDING

Becky reported that the grant application was submitted in December to the State following the Public Hearing. The ADRC is currently waiting for approval.

ADVOCACY/GREATER WISCONSIN AREA ON AGING RESOURCES (GWAAR) UPDATES

Becky reported on a list of additional driver classes available through AAA. Becky wanted feedback on class options. Discussion followed. It was agreed that the ADRC should pursue offering these additional classes to the public.

COORDINATED PLAN UPDATES

Becky reported that the 5-year coordinated plan needs to be updated in 2019 and she discussed the process including public hearings, and gathering statistics from programs regarding growth. Becky reported that there are no State incentives to work with surrounding counties so the plan will only be developed for Columbia County.

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NEXT MEETING DATE

The next meeting of the TRIP Council will be Tuesday, April 19, 2016 at 2:00 p.m. at the HHS Building.

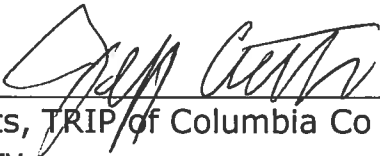
Becky asked to reschedule the July meeting. Council members chose Tuesday, July 12 instead of the 19th, at 2:00 p.m.

ADJOURNMENT

MOTION: TO ADJOURN THE MEETING AT 2:55 P.M.

Motion by Neil Ford, second by Jeff Aerts . Motion carried.

Respectfully Submitted,



Jeff Aerts, TRIP of Columbia Co
Secretary



Gretchen Halvorsen, Exec Sec
Columbia County HHS

cc: County Board Chair Vern Gove
Chair Elect Mary Cupery