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The Ride Improvement Project (TRIP) of  
Columbia County Transportation Coordination Advisory Council  
MINUTES  
Tuesday, January 23, 2018

The regular meeting of The Ride Improvement Project (TRIP) of Columbia County Transportation Council was called to order by County Board Supervisor Susan Bradley at 2:06 p.m.

TRIP MEMBERS PRESENT: Rick Barreau; Susanna Bradley; Sarah Lochner; Tracy Miller

TRIP MEMBERS EXCUSED: Ashley Jahn; Sarah Millard; John Primrose

TRIP MEMBERS ABSENT: Mindi Miller; Teresa Sumnicht

HHS STAFF PRESENT: Becky Mulhern; Sabrina Lopez.

There were not enough Board members present for a quorum- no official action was taken.

**APPROVAL OF AGENDA**

**MOTION: TO APPROVE THE JANUARY 23, 2018 AGENDA OF THE TRIP COUNCIL.**

No quorum present to approve the Agenda

**APPROVAL OF MINUTES**

**MOTION: TO APPROVE THE AMENDED OCTOBER 24, 2017 MINUTES OF THE TRIP COUNCIL.**

No quorum present to approve the Minutes

**APPOINT OF TRIP SECRETARY**

No quorum present to appoint TRIP Secretary

**OUTREACH & CLASSES FOR TRANSPORTATION PROGRAM**

ADRC Director Becky Mulhern stated that all of the AARP classes have been successful and she along with AARP instructors will discuss future dates and times to continue courses. One particular class that Director Mulhern is trying to continue with is the CarFit class. CarFit is an education program for older adults that provides valuable information that could enhance their safety as drivers.

## TRANSPORTATION PROVIDER DIRECTORY

ADRC Director Mulhern informed the group that Sarah Millard will continue to update the Transportation Provider Directory in March of 2018.

## 5310 & 85.21 GRANT DISCUSSION

ADRC Director Mulhern reported that the 5310 grant, a highly competitive grant, was awarded to the ADRC. The Department of Transportation had a high volume of strong applicants this year making funding restricted and requests not fully granted. The ADRC was awarded funding for the purchase of one vehicle instead of the two that were initially requested. Director Mulhern also informed the group on the importance of the 85.21 transportation grant and how the funding of the grant is allocated. She also stated that the 85.21 grant was awarded in full.

## ADVOCACY UPDATES

Director Mulhern announced an upcoming Aging Advocacy Day event on May 16, 2018 at the state capitol. She is encouraging advocates to participate in this event. Greater Wisconsin Area on Aging Resources will distribute fact sheets of each county and participating advocates will meet with their state legislatures. She also briefed the group on a statewide Silver Alert program that works in collaboration with the Department of Transportation. Silver Alert is a notification program that helps locate missing people who are 60 years of age or older and have Alzheimer's or other cognitive impairment. Tracy Miller from Access to Independence Living, also announced of the Disability Advocacy Day event. This event will be held in March.

## GREATER WI AREA ON AGING RESOURCES

Director Mulhern and GWAAR met in November to amend the Mobility Services for All Americans (MSAA) grant. Director Mulhern is trying to obtain a transportation software for the county without additional cost. She will be meeting with GWAAR in February to finalize the grant.

## COORDINATED PLAN DISCUSSION

Director Mulhern will start working on the Coordinated Plan for 2018-2019. The last update on the Transportation Coordination Plan was discussed in December of 2013. She will closely review and make changes to the Transportation Coordination Plan with the input of the community.

## REVIEW OF TERM LIMITS

No quorum present to approve

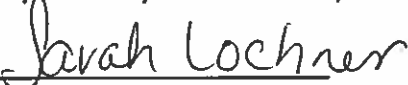
The next meeting of the TRIP Council will be Tuesday, April 24, 2018 at 2:00 p.m. at the HHS Building, 2652 Murphy Road.

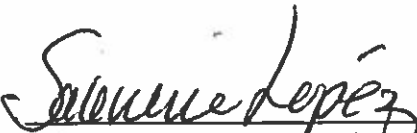
**ADJOURNMENT**

**MOTION: TO ADJOURN THE MEETING AT 2:48 P.M.**

No quorum present to approve the Adjournment

Respectfully Submitted,

  
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Sarah Lochner, TRIP of Columbia Co  
Secretary

  
\_\_\_\_\_  
Sabrina Lopez, Clerk Typist  
Columbia County HHS

cc: County Board Chair Vern Gove  
County Board 1<sup>st</sup> Chair Mary Cupery  
County Board 2<sup>nd</sup> Chair James E. Foley