

**The Ride Improvement Project (TRIP) of
Columbia County Transportation Coordination Advisory Council**

MINUTES

Tuesday, April 18, 2023

CALL TO ORDER

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

ROLL

An attendance sheet was distributed by Sandy Kinder.

TRIP MEMBERS PRESENT: County Board Chair Brad Cook; Sarah Lochner, Ruby Transportation; Dorie Quist, Kendra Corning; Diana O'Neill; ADRC Transportation Coordinator Maddie Gilbertson; ADRC Assistant Director Brianne Williams.

TRIP MEMBERS EXCUSED: ADRC Director Sue Lynch

OTHERS PRESENT: HHS Director Heather Gove, Jessica Walter, Sandy Kinder

APPROVAL OF AGENDA

MOTION: TO APPROVE THE APRIL 18, 2023 AGENDA OF THE TRIP COUNCIL.

Motion by Sarah Lochner, second by Dorie Quist. Motion carried.

APPROVAL OF MINUTES

MOTION: TO APPROVE THE JANUARY 17, 2023 MINUTES OF THE TRIP COUNCIL.

Motion by Kendra Corning, second by Maddie Gilbertson. Motion carried.

THE RIDE IMPROVEMENT PROJECT OF COLUMBIA COUNTY COUNCIL MEETING APRIL 18, 2023— PAGE 2

- **PUBLIC INPUT**
None

- **ADRC TRANSPORTATION PROGRAM UPDATES**
There has been a total of 469 transports in the year 2023 thus far. This is an increase of 118 transports over the same timeframe last year. The ADRC has provided 14 non-medical transports such as trips to the grocery store and haircuts. The trust is at the max amount and van A6 is planned to be replaced with these funds.

- **TRIP Member Nomination**
Jerry Thompson and Marie Darling Ellis nominations were approved by the County Board. Prior action to nominate Shamus O'Reilly was not granted due to the residency requirement. Citizen applications will be accepted/reviewed at the next meeting for a new nomination.

- **Approval of TRIP-TCAC Bylaws Revision**
Motion: Include in the section Appointments and Vacancies: after confirmation by the HHS Board add the verbiage "and the County Board".
Motion by Dorie Quist, second by Kendra Corning. Motion carried.

- **5310 GRANT UPDATES**
The ADRC is requesting one van through the grant to replace van A4 due to high mileage. The bariatric van is on order and paid for. There is no timeline on arrival of this van.

- **ADVOCACY**
Handouts were provided about advocacy and input needed for Wisconsin's biennial budget. Sharing stories and feedback about the impact of home delivered meals, transportation, etc. are needed to support the need for funding for these important programs. The deadline to share input is April 26, 2023.

- **5 - YEAR COORDINATED PLAN DISCUSSION**

Discussed the current 2019-2023 Coordinated Plan and what goals may not need to be included in the next plan. Goals that have been met (green on the spreadsheet) may not need to be included in the next plan. Some goals may not be able to be met at any point so realistically should not be included in the next plan.

- **2024-2028 COORDINATED TRANSPORTATION PLAN**

The planning meeting to get community input for the plan needs to be scheduled for about 3 hours. The ADRC and TRIP council cannot do the goals for the plan. Surveys will be sent to transportation customers to get feedback. The plan should be completed by the October TRIP council meeting.

- **NEXT MEETING DATES**

The 2023 Quarterly Meeting dates and times will be:

- Tuesday, July 18, 2023 at 2:00 p.m.
- Tuesday, October 17, 2023 at 2:00 p.m.

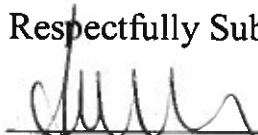
The next meeting of the TRIP Council will be Tuesday, July 18, 2023 at 2:00 p.m. at the HHS Building.

ADJOURNMENT


MOTION: TO ADJOURN THE MEETING AT 2:43 P.M.

Motion by Maddie Gilbertson, second by Kendra Corning. Motion carried.

Respectfully Submitted,



Sarah Lochner, TRIP Council
Secretary



Sandy Kinder, Columbia County
ADRC

cc: County Board Chair Chris Polzer
County Board 1st Vice Chair Denise Brusveen
County Board 2nd Vice Chair Matthew Rohrbeck

