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

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

TRIP MEMBERS PRESENT: Susanna Bradley; Neil Ford; Becky Mulhern; Mindi Miller; Jeff Aerts; Sarah Millard; Rick Barreau; Kim Germond.

TRIP MEMBERS EXCUSED: Liesa Zastrow.

OTHERS PRESENT: Peggy Ford; Dawn Woodard; Gretchen Halvorsen.

APPROVAL OF AGENDA

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

Motion by Sarah Millard, second by Neil Ford. Motion carried.

APPROVAL OF MINUTES

ADRC Director Becky Mulhern requested several additions to the minutes. Also, Susanna Bradley was excused for the January meeting.

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

Motion by Rick Barreau, second by Neil Ford. Motion carried.

ACTION ON ELECTION OF OFFICERS/REAPPOINTMENT OF MEMBERS

Becky reported that County Board Supervisor Susanna Bradley was reappointed to the TRIP Council for another term. Chair Bradley lead the group through the election process of a new Chair.

MOTION: TO NOMINATE MINDI MILLER AS CHAIR OF THE TRIP COUNCIL, TO CLOSE NOMINATIONS AND CAST AN UNANIMOUS BALLOT FOR MINDI MILLER

Motion by by Susanna Bradley, second by Rick Barreau. Motion carried.

Chair Miller lead the Council through the remaining election of officers.

MOTION: TO NOMINATE SARAH MILLARD VICE CHAIR OF THE TRIP COUNCIL, TO CLOSE NOMINATIONS AND CAST AN UNANIMOUS BALLOT FOR SARAH MILLARD.

Motion by Rick Barreau. Motion carried.

MOTION: TO NOMINATE JEFF AERTS SECRETARY.

Motion by Susanna Bradley.

MOTION: TO NOMINATE RICK BARREAU SECRETARY.

Motion by Sarah Millard.

A handwritten ballot was provided and Jeff Aerts was elected as Secretary.

Becky announced that as the ADRC Director she should not be a member of the TRIP Council and therefore not subject to a term since she needs to be present at every meeting to report on the ADRC's business. Since Becky was elected as a member of the TRIP Council in January, she will follow up with GWAAR to determine the best course of action moving forward to resolve this.

**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 recruiting for volunteer drivers to assist with the needs outside of regular business hours. Becky reported that she has received a suggestion that larger print font be used in the ADRC's new brochures. The brochures are left at local clinics and libraries which has lead to increased calls.

**AARP DRIVER CLASSES AND AAA CLASSES**

Classes in 2016 have been scheduled for the following: AARP Safe Driving May 5 from 8-12 & May 12 from 12:30-4:30, \$15 for AARP members, \$20 nonmembers; AAA Keeping the Keys April 28 11-12 and 2-3, free; and AAA Road Wise June 2, 8:30-3, \$30 for drivers concerned about car fit, new techniques and technology and effects of certain medications on drivers. All classes will be held at the ADRC.

**ADRC TRANSPORTATION PROGRAM PRESENTATION**

Sarah Millard presented a PowerPoint presentation about the ADRC's transportation program. Discussion followed. Sarah is hoping to complete her Mobility Manager program and hopes to have her certification by April 2017. Sarah is a member of the RTAP and WAMM and serves on the Board.

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

Becky reported on a push to fund projects that promote safe walking and biking. Transportation Legislative Day is this week at the Capitol. Sarah will be attending. Volunteer driver insurance is one of the topics that will be discussed.

**COORDINATED PLAN UPDATES**

Becky reported the ADRC provided 6,764 rides and 161,800 miles of transportation in 2015 compared to 7,338 rides and 158,900 miles of transportation in 2014. Services continue to increase which was one of the goals of the Coordinated Plan. By advance planning and increased coordination the ADRC is able to serve more people by grouping riders together for efficiency.

**NEXT MEETING DATE**

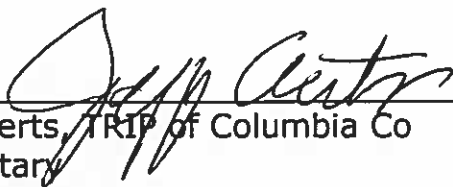
The next meeting of the TRIP Council will be Tuesday, July 12, 2016 at 2:00 p.m. at the HHS Building.

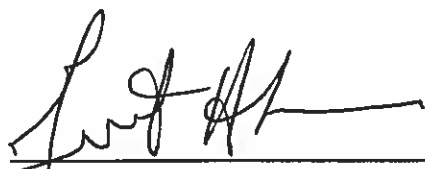
**ADJOURNMENT**

**MOTION: TO ADJOURN THE MEETING AT 2:54 P.M.**

Motion by Rick Barreau, second by Susanna Bradley. Motion carried.

Respectfully Submitted,

  
\_\_\_\_\_  
Jeff Aerts, TRIP of Columbia Co  
Secretary

  
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Gretchen Halvorsen, Exec Sec  
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