



The Ride Improvement Project (TRIP) of
Columbia County Transportation Coordination Advisory Council
MINUTES
Tuesday, April 24, 2018

The regular meeting of The Ride Improvement Project (TRIP) of Columbia County Transportation Council was called to order by County Board Supervisor Susanna Bradley at 2:05 p.m.

TRIP MEMBERS PRESENT: Susanna Bradley; Sarah Lochner; Tracy Miller; Sarah Millard; John Primrose

TRIP MEMBERS EXCUSED: Ashley Jahn; Rick Barreau

TRIP MEMBERS ABSENT: Mindi Miller

HHS STAFF PRESENT: Becky Mulhern; Sabrina Lopez.

APPROVAL OF AGENDA

MOTION: TO APPROVE THE April 24, 2018 AGENDA OF THE TRIP COUNCIL.

Motion by John Primrose, second by Sarah Lochner. Motion carried.

APPROVAL OF MINUTES

MOTION: TO APPROVE THE OCTOBER 24, 2017 AND JANUARY 23, 2018 MINUTES OF THE TRIP COUNCIL.

Motion by Sarah Lochner, second by John Primrose. Motion carried.

ELECTION OF OFFICERS

The table was opened for the nominations of voting for the CHAIRMAN, VICE-CHAIRMAN AND SECRETARY as stated in the By-Laws. Susanna Bradley volunteered to be Chairman, Sarah Millard volunteered to be Vice-Chairman and Sarah Lochner volunteered to be Secretary. Motion to approve Susanna Bradley as Chairman, Sarah Millard as Vice-Chairman and Sarah Lochner as Secretary of the TRIP Council. All were in favor. Motion carried.

APPROVAL OF MEETING DATES AND TIMES

Director Mulhern advised the Council of the previous meeting schedule for the TRIP Council. Motion to approve retaining the schedule of the quarterly

meeting at 2:00 p.m. at the Health and Human Services. Motion carried by Sarah Millard, second by Susanna Bradley. All were in favor. Motion carried.

OUTREACH & CLASSES FOR TRANSPORTATION PROGRAM

Sarah Millard announced the success of the AARP classes. The next AARP class is set for May 17, 2018 from 8:00 a.m. to noon, here at the HHS building. The fee for the CLASSROOM COURSE is \$15 for AARP members and \$20 for non-members. The course is to refresh your driving skills and know the new rules of the road. No outreach reported.

TRANSPORTATION PROVIDER DIRECTORY

Sarah Millard is in the process of updating the Transportation Provider Directory changing the title. It will now be called Transportation Resource. She also is changing the format and adding more information to the resource. Sarah concluded that the ADRC and local transportation agencies support each other by assisting the community with their resources.

5310 & 85.21 GRANT DISCUSSION

ADRC Director Mulhern reported that both 5310 & 85.21 grants were awarded. 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 is waiting for a response from The Department of Transportation to purchase the vehicle. She informed the group on the importance of the 85.21 transportation grant and how the funding of the grant is allocated.

ADVOCACY UPDATES

Director Mulhern announced an upcoming event hosted by Greater Wisconsin Agency on Aging Resources (GWAAR) and Wisconsin Association of Mobility Managers (WAMM) on April 25, 2018 at the state capitol. Sarah Millard will be participating in the Mobility In The Future event to learn about autonomous vehicles, electric vehicles and connected vehicles and how agencies, customers and transportation programs will be affected. Director Mulhern and Sarah Millard shared information about WAMM and Wisconsin Aging Advocacy Network.

GREATER WISCONSIN AGENCY ON AGING RESOURCES (GWAAR) UPDATES

Director Mulhern and Sarah Millard attended the Mobility Services for All Americans (MSAA) meeting. GWAAR is working along with MSAA, local governments, service providers and other organizations to improve mobility using advanced technologies.

COORDINATED PLAN DISCUSSION/SURVEY

Director Mulhern began the process of working with the Coordinated Plan Discussion as well as the Aging Plan. She distributed surveys to consumers of Columbia County and surrounding areas to collect transportation data. The data will be analyzed to determine changes in the Coordinated Plan Discussion, due the end of this year.

REVIEW OF TERM LIMITS

Director Mulhern will be revising the Aging and Disability Resource Center, The Ride Improvement Project (TRIP) of Columbia County, Transportation Coordination Advisory Council By-Laws. The Council is still in agreement to a two year term of office instead of three years as indicated in Article IV of the By-Laws. Board Members would be elected on even numbered years; non-board members would serve 2 year terms on odd numbered years. Director Mulhern will present the revised By-Laws and terms in the next meeting.

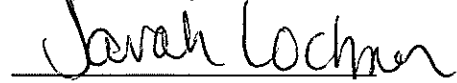
The next meeting of the TRIP Council will be Tuesday, July 24, 2018 at 2:00 p.m., location is undetermined.

ADJOURNMENT


MOTION: TO ADJOURN THE MEETING AT 3:07 P.M.

Motion by Sarah Lochner, second by Sarah Millard. Motion carried.

Respectfully Submitted,



Sarah Lochner, TRIP of Columbia Co
Secretary


Sabrina Lopez, Clerk/Typist
Columbia County HHS

cc: County Board Chair Vern Gove
County Board 1st Chair Dan Drew
County Board 2nd Chair James E. Foley