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The Ride Improvement Project (TRIP) of
Columbia County Transportation Coordination Advisory Council
MINUTES
Tuesday, July 12, 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 2:02 p.m.

TRIP MEMBERS PRESENT: Susanna Bradley; Neil Ford; Becky Mulhern; Jeff Aerts; Sarah Millard; Rick Barreau; Liesa Zastrow.

TRIP MEMBERS EXCUSED: Kim Germond; Dee Nash; Mindi Miller.

OTHERS PRESENT: Dawn Woodard; Gretchen Halvorsen.

APPROVAL OF AGENDA

MOTION: TO APPROVE THE JULY 12, 2016 AGENDA OF THE TRIP COUNCIL.

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

APPROVAL OF MINUTES

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

Motion by Susanna Bradley, second by Liesa Zastrow.

Sarah Millard indicated that she is a member of the Wisconsin Association of Mobility Managers (WAMM) and member of the Wisconsin Rural & Paratransit Board and serves on the WRAP Board.

MOTION: TO APPROVE THE AMENDED MINUTES.

Motion by Susanna Bradley, second by Liesa Zastrow. Carried.

OUTREACH OF TRANSPORTATION PROGRAM

ADRC Director Becky Mulhern reported that Sarah Millard continues to make community presentations to educate the public about the ADRC's transportation services. Sarah's goal for the year was to do two presentations however she has surpassed that goal already this year. Sarah also distributes brochures about the ADRC Transportation program upon request to other providers. The Council discussed the need to help consumers other than the elderly for medical appointments. Social Worker Zastrow

reported that she sees a need for adult disabled people who are socially isolated to be helped with transportation. The Council discussed whether or not Northwoods could help provide such a service since they have buses available during a portion of the day. The Council discussed a possible bus service one day per week within city of Portage. Funding would need to be identified to cover expenses of fuel and a driver's time . The Council also talked about the possibility of coordinating a transportation program through the local churches. The Council members agreed that the topic should appear on a future agenda and that the local grocery stores, a representative from the Chamber and a representative from River Haven should be invited to the meeting along with the local cab company to discuss future collaborations. Becky was encouraged to put data together for such a meeting to help demonstrate the need in the community.

CAR FIT CLASS-SEPTEMBER 13

The Car Fit program will be held on September 13 from 8:00-10:00 a.m., in the parking lot of the Law Enforcement Center in Portage, and will be free for drivers. Drivers can sign up ahead of time or show up on the date of the program. A flyer was distributed to all members to share.

5310 GRANT DISCUSSION

Becky reported that the ADRC is applying for a vehicle replacement 5310 grant again this year. The application is in draft form. If the grant is received, the ADRC has to track all mileage and use of the vehicle vehicle for reporting to the State.

ACTION ON 5310 PUBLIC HEARING-AUGUST 11

Becky advised that in order to complete the 5310 grant application a Public Hearing is necessary to provide the public with an opportunity for input in the grant application. The public hearing will need to be advertised and is tentatively scheduled for August 11.

MOTION: TO HOLD A PUBLIC HEARING FOR THE 5310 GRANT APPLICATION ON AUGUST 11, 2016.

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

ADVOCACY/GREATER WI AGENCY ON AGING RESOURCES UPDATES

Becky reported that the Family Care IRIS 2.0 concept is no longer being supported by the State.

COORDINATED PLAN UPDATES

Becky distributed a handout from the last Coordinated Plan's gaps in service pages for review by the Council to determine which gaps still exist in community. Discussion followed. Becky advised that more of the former plan will be reviewed at the next meeting.

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NEXT MEETING DATE

Due to a scheduling conflict, the Council agreed to meet on Tuesday, October 11, 2016 at 2:00 p.m.

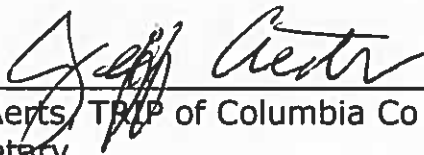
The next meeting of the TRIP Council will be Tuesday, October 11, 2016 at 2:00 p.m. at the HHS Building.

ADJOURNMENT

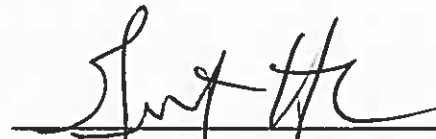
MOTION: TO ADJOURN THE MEETING AT 3:01 P.M.

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

Respectfully Submitted,



Jeff Aerts, TRIP of Columbia Co
Secretary



Gretchen Halvorsen, Exec Sec
Columbia County HHS

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