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**The Ride Improvement Project (TRIP) of
Columbia County Transportation Coordination Advisory Council
MINUTES
Tuesday, July 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 Kathleen Cummings.

TRIP MEMBERS PRESENT: County Board Chair Brad Cook; Dorie Quist, Kendra Corning; ADRC Transportation Coordinator Madelyn Gilbertson; ADRC Director Sue Lynch; ADRC Assistant Director Brianne Williams.

TRIP MEMBERS EXCUSED: Jerry Thompson; Diana O'Neill

OTHERS PRESENT: Megan Jahoda, ADRC Receptionist Jennifer Warnke; ADRC EBS Kathleen Cummings; HHS Accounting Jesica Walter

APPROVAL OF AGENDA

MOTION: TO APPROVE THE JULY 18, 2023 AGENDA INCLUDING ANY LEGALLY NOTICED CHANGES OF THE TRIP COUNCIL.

Motion by Kendra Corning, second by Dorie Quist. Motion carried.

APPROVAL OF MINUTES

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

Motion by Dorie Quist, second by Kendra Corning. Motion carried.

PUBLIC INPUT

None

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ADRC TRANSPORTATION PROGRAM UPDATES

ADRC Transportation Coordinator Madelynn Gilbertson reported the program is up 146 rides from last year. There have been roughly 60 non-medical rides to such places as grocery shopping, banks and haircuts.

Transportation Data – April 1, 2023 to July 18, 2023				
	April	May	June	July to date
Days driver available with no appt.	10 of 22 days	5 of 22 days	2 of 22 days	4 of 11 days
Declined rides due to being full	8	7	3	3

SECRETARY NOMINATION

MOTION: TO APPOINT KENDRA CORNING AS THE TRIP COUNCIL SECRETARY.

Motion by Dorie Quist, second by Brad Cook. Motion carried.

TRIP MEMBER NOMINATION

MOTION: TO APPOINT MEGAN JAHODA AS THE NEW CITIZEN MEMBER OF THE TRIP COUNCIL

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

5310 GRANT

ADRC Director Sue Lynch shared the process for the 2024 fiscal year 5310 Grant application. Approval was granted by the Health and Human Services board to apply for a rear-load replacement van. Public Input will be held with the next Health and Human Services Board meeting. The application is due by the end of August.

ADVOCACY

Director Lynch highlighted various advocacy that has been done on behalf of the Transportation program including Aging Advocacy Day participation by the ADRC board and staff. The 2024 Wisconsin Biannual State Budget does include a 4% increase in Para-Transit funding for each of the next two years. Online public input sessions are planned for July 25 and July 26 regarding Family Care and Family Care Partnership Waiver Renewals.

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5 - YEAR COORDINATED PLAN DISCUSSION

Director Lynch reported the 5-Year Coordinated Plan needs to be reviewed for the new 5-year plan.

2024-2028 COORDINATED TRANSPORTATION PLAN

Director Lynch explained the process for completing the 2024-2028 Coordinated Transportation Plan which will require input from the current TRIP Council members along with input from Columbia County health facilities, transportation providers and community members. A professional facilitator from the Division of Health will facilitate the meeting. The Coordination meeting will be October 17, 2023 at 2:00pm at Health and Human Services in Meeting Room 2.

NEXT MEETING DATE

The next meeting of the TRIP Council will be: Tuesday, October 17, 2023 at 111 East Mullet Street, Portage, WI in Meeting Room 2.


ADJOURNMENT

MOTION: TO ADJOURN THE MEETING AT 2:38 P.M.

Motion by Brianne Williams, second by Kendra Corning. Motion carried.

Respectfully Submitted,


Kendra Corning, TRIP Council
Secretary


Kathleen Cummings, Columbia County
ADRC EBS

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