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**The Ride Improvement Project (TRIP) of
Columbia County Transportation Coordination Advisory Council
MINUTES
Tuesday, October 17, 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 2:10 p.m.

ROLL

An attendance sheet was distributed by Jennifer Warnke.

TRIP MEMBERS PRESENT: County Board Chair Brad Cook; ADRC Transportation Coordinator Madelyn Gilbertson; ADRC Director Sue Lynch; ADRC Assistant Director Brianne Williams. Marie Darling Ellis; Jerry Thompson.

TRIP MEMBERS EXCUSED: Dorie Quist, Kendra Corning; Megan Jahoda; Diana O'Neill

OTHERS PRESENT: ADRC Receptionist Jennifer Warnke; HHS Accounting Jessica Walter

APPROVAL OF AGENDA

MOTION: TO APPROVE THE OCTOBER 17, 2023, AGENDA INCLUDING ANY LEGALLY NOTICED CHANGES OF THE TRIP COUNCIL.

Motion by Sue Lynch, second by Brianne Williams. Motion carried.

APPROVAL OF MINUTES

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

Motion by Sue Lynch, second by Jerry Thompson. Motion carried.

PUBLIC INPUT

None

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ADRC TRANSPORTATION PROGRAM UPDATES

ADRC Transportation Coordinator Madelynn Gilbertson reported the program is up 366 rides from last year. Due to the volume of rides, in September, we have had 14 declined rides and October we have had 8 declined rides so far. Director Sue Lynch shared that the declined rides will be tracked to make sure the declined rides are not medical rides. The 2023 bariatric van award has not been able to be fulfilled due to supply chain issues related to the chassis. DOT has extended the award into 2024 with an estimated delivery date of April or May but still dependent on parts and availability. We will be filling our vacant driver position within the next couple of weeks. We have had another resignation for December and have had someone show interest in filling that position.

TRIP MEMBER NOMINATION

No Applicants – Director Lynch shared there were a few interests at the stakeholders meeting but unfortunately, they work and represent entities in Columbia County but do not live in Columbia County.

5310 GRANT

ADRC Transportation Coordinator Madelynn Gilbertson shared they are waiting to hear about the 2024 grant. Director Lynch added if awarded a van, delivery likely will not happen until spring 2024. HHS Accounting Jessica Walter reported that match funds were budgeted with levee for both the 5310 and 8521 grants.

ADVOCACY

Director Lynch shared she would like to keep this as a standing item on the agenda. Senator Joan Ballweg came to speak at our dining center a couple of weeks ago. Most of our dining center participants stayed to listen as well as few community members. Community Health Worker Marie Darling Ellis offered to assist in getting information or sharing information as it relates to DOH's upcoming "Cups of Coffee" community input campaign.

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5 - YEAR COORDINATED PLAN DISCUSSION

ADRC Transportation Coordinator Madelynn Gilbertson reported there were nine goals on the 5-Year Coordinated Plan. We were able to complete 4 out of the 9 goals listed. Some of the goals that were not completed were carried over to the 2024- 2028 Coordinated transportation plan.

2024-2028 COORDINATED TRANSPORTATION PLAN

Director Lynch stated that when we met for the stakeholder meeting, the group decided to carry over some of those goals from the previous 5- year plan. The only goal not carried over was the walking paths and alternative modes of transportation. The Current Director of River Haven, Angie, has expressed interest in collaborating with us. Director Lynch talked with Angie and would like to set up a meeting with the mayor of Portage.

SET NEXT YEARS MEETING DATES

Meetings set for the third Tuesday of the month.

January 16, 2024; April 16, 2024; July 16, 2024; October 15, 2024.

Motion by Marie Darling Ellis, second by Brianne Williams. Motion carried.

NEXT MEETING DATE

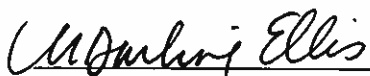
The next meeting of the TRIP Council will be: Tuesday, January 16, 2024 at 111 East Mullet Street, Portage, WI in Meeting Room 2.

ADJOURNMENT


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

Motion by Jerry Thompson, second by Brianne Williams. Motion carried.

Respectfully Submitted,



Marie Darling Ellis, TRIP Council
Appointed Secretary



Jennifer Warnke, ADRC Receptionist

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