

**The Ride Improvement Project (TRIP) of
Columbia County Transportation Coordination Advisory Council
MINUTES**

111 E. Mullett St.
P.O. Box 136
Portage, WI 53901-0136

Tuesday, October 22, 2019

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 1:59p.m.

TRIP MEMBERS PRESENT: Patrick Barker; Rick Barreau; Susanna Bradley; Phil Brooks; Sarah Lochner; Duane Meister

TRIP MEMBERS ABSENT: Ben Hinkel

HHS STAFF PRESENT: Trina Gaunt; Sabrina Lopez; Becky Mulhern

APPROVAL OF AGENDA

MOTION: TO APPROVE THE OCTOBER 22, 2019 AGENDA OF THE TRIP COUNCIL.

Motion by Rick Barreau, second by Duane Meister. Motion carried.

APPROVAL OF MINUTES

MOTION: TO APPROVE THE APRIL 30, 2019 MINUTES OF THE TRIP COUNCIL.

Motion by Sarah Lochner, second by Rick Barreau. Motion carried.

DISCUSSION ON COMMITTEE MEMBER RECRUITMENT/INVOLVEMENT

ADRC Director Becky Mulhern introduced two new TRIP Council members Physical Disability Rep, Phil Brooks and Elderly Rep, Patrick Barker. Becky is requesting approval from the ADRC Board and HHS Board for two TRIP Council members, Duane Meister and Donna Hill. Becky discussed By-Laws on Article IV and membership list will be updated.

OUTREACH & CLASSES FOR TRANSPORTATION PROGRAM

Director Becky Mulhern informed that the AARP, AAA and Safe Driver Program classes will begin in the spring of 2020. The ADRC Transportation rate is set to increase \$1.00 in 2020. The outreach brochures will have updates of the new transportation rate.

5310 & 85.21 GRANT DISCUSSION

Director Becky Mulhern submitted the 5310-federal grant to the U.S. Department of Transportation. She requested two new wheelchair accessible vehicles under the 5310 grants. Becky reported that 85.21 grant received a statewide increase. The 85.21 grant application will be uploaded to the Black Cat website before December 13, 2019. The 85.21 state grant is the most crucial for the ADRC and subsidizes a high percentage of expenses. Becky reported that the trust fund dollars were used to purchase two rear loading bariatric vehicles and will be delivered by the end of this year.

ADVOCACY/ TRAINING UPDATES

ADRC Transportation Coordinator Trina Gaunt received a certification on Train the Trainer course. Trina will be training Columbia County ADRC drivers. Director Mulhern is waiting for the state to announce the next Transportation Advocacy Day meeting; Registration is required for the Southern Wisconsin Vet Con event held at the Alliant Energy Center on November 19.

GREATER WISCONSIN AREA ON AGING RESOURCES (GWAAR) UPDATES

Director Becky Mulhern invited GWAAR's OAA Consultant, Carrie Diamond for the next TRIP meeting in January 2020.

FIVE YEAR COORDINATED PLAN GOAL UPDATE/DISCUSSION

Director Becky Mulhern discussed the 2019-2023 Coordinated Plan goals.

SET 2020 MEETING DATES

Director Becky Mulhern reviewed the dates set for the 2020 quarterly meetings of The Ride Improvement Project and are scheduled for Tuesday of each month, which would be January 21, April 21, July 21 and October 20 at 2:00 p.m.

ADJOURNMENT

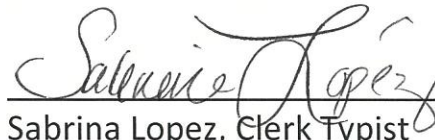
MOTION: TO ADJOURN THE MEETING AT 2:39 P.M.

Motion by Rick Barreau, second by Sarah Lochner. Motion carried.

Respectfully Submitted,



Sarah Lochner, TRIP of
Columbia County 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