

**The Ride Improvement Project (TRIP) of
Columbia County Transportation Coordination Advisory Council
MINUTES
Tuesday, October 23, 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 1:57 p.m.

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

TRIP MEMBERS ABSENT: Rick Barreau

HHS STAFF PRESENT: Becky Mulhern; Sabrina Lopez

APPROVAL OF AGENDA

MOTION: TO APPROVE THE OCTOBER 23, 2018 AGENDA OF THE TRIP COUNCIL.

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

APPROVAL OF MINUTES

MOTION: TO APPROVE THE JULY 24, 2018 MINUTES OF THE TRIP COUNCIL.

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

OUTREACH & CLASSES FOR TRANSPORTATION PROGRAM

Sarah Millard stated that the AARP Smart Driver Course that was held on October 18, 2018 at Health and Human Services building was a success. The ADRC received positive feedback from the group. The ADRC will be hosting a free AAA Keeping the Keys Class scheduled on November 14, 2018, from 10:30 to 11:30 at the DHHS building. Sarah Millard announced the successful outcome of the Passenger Assistance Safety and Securement Training that was held on September 19, 2018. All ADRC Drivers that attended passed the wheelchair securement training and all fees were procured by a scholarship from RTAP program.

85.21 GRANT DISCUSSION

ADRC Director Mulhern stated that the 85.21 grant is primarily used to support the Aging and Disability Resource Program. This grant is due in December each year. The ADRC will submit the grant early in November 2018.

ADVOCACY UPDATES

Director Mulhern announced changes made to Wisconsin Legislature for the 2019 and 2020 calendar year. The Elder Benefit Specialist is one of the seven legislatives with an increase in state funding. Director Mulhern's concern is towards the transportation modifications.

GREATER WISCONSIN AREA ON AGING RESOURCES (GWAAR) UPDATES

Director Mulhern stated that after meeting with GWAAR and reviewing their advanced technologies it is in the best interest of the ADRC to collaborate with Columbia County's Management Information Systems (M.I.S) to develop a transportation program that is compatible with GWAAR's protocols.

FIVE YEAR COORDINATED PLAN

Director Mulhern reported that the Five Year Coordinated Plan was submitted electronically on October 15, 2018 to BlackCat Grant Management System. The transportation coordinated plan is led by the Regional Planning Commissions in Wisconsin and the State of Wisconsin Department of Transportation (WisDOT). Director Mulhern informed the Council of ten attainable objectives for the 2019 - 2023 Coordinated Plan which will be visible on Columbia County ADRC website.

SET MEETING DATES FOR 2019

The Council members agreed to maintain the quarterly meeting schedule. Meetings in 2019 will be the last Tuesday of the following months: January (22), April (23), July (23) and October (22) at 2:00 p.m. at the DHHS building in conference room 174.

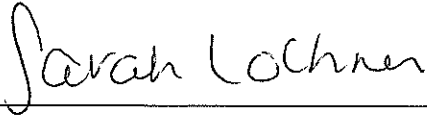
The next meeting of the TRIP Council will be Tuesday, January 22, 2019 at 2:00 p.m. at the DHHS building in conference room 174.

ADJOURNMENT

MOTION: TO ADJOURN THE MEETING AT 2:37 P.M.

Motion by Sarah Lochner, second by Tracy Miller. 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