

Transportation Coordinating Committee  
March 15, 2023  
Meeting Minutes

**Call to Order:** The meeting was called to order March 15, 2023 at 1:00 pm by Chairperson Shirley Fessler.

**Roll Call:**

Present: Shirley Fessler, Tim Nicholls, Supv. Don Weiss, Supv. Paul Hacker and Cindy Neelis. Also in attendance were Linda Grider, Mobility Manager; and Kim Novak, Business Services Manager -ADRC of the Lakeshore.

Excused: Kara Ottum, Deanna Genske, Dave Schmaling, and Steve Roekle.

**Approval of Agenda as Printed:** Motion by Hacker, second by Weiss, to approve agenda as printed. Motion was passed unanimously.

**Approval of November 16, 2022 Minutes:** Motion by Weiss, second by Hacker, to approve the minutes of the previous meeting held on November 16, 2022. Motion was passed unanimously.

**Public Comment:** No Public comment. Two were in attendance.

**2022 4th Quarter Reports:** Novak and Grider led the quarterly reports review. Weiss suggested we check to see if office space can be used as In-Kind for 5310 grant. Hacker asked for YTD ridership numbers for 2021 and 2022. Novak provided those numbers. Motion made by Hacker, second by Weiss, to approve the reports as printed. Motion was passed unanimously.

**Correspondence:** Novak advised 2023 5310 Mobility grant application was for \$79190.40 and we were awarded \$66,106.00. The 2023 5310 vehicle grant application is not finalized yet. We were told we will be awarded one vehicle (bus) in the amount of \$130,720.00. DOT is still working on the RFP for the large bus. Should know more mid-Summer. Roekle asked Novak to share with the committee that the rural agency rides are now \$7.00 copay, up from \$5.50 copay. Novak was asked to verify with Roekle if the passenger copays were changed to \$2.00 copay or stayed at \$1.75 copay.

**Next Meeting Date:** Wednesday, May 17<sup>th</sup>, 2023 at 1:00 pm.

**Adjourn:** There being no other business, Hacker made motion to adjourn the meeting, second by Kelly. Motion was passed unanimously. Meeting adjourned at 1:53 pm.

Respectfully submitted

Kim Novak, Business Services Manager  
ADRC of the Lakeshore