

Transportation Coordinating Committee

April 24, 2024

Meeting Minutes

Call to Order: The meeting was called to order April 24, 2024 at 1:00 pm by Chair Supv. Hacker.

Roll Call:

Present: Tim Nicholls, Shirley Fessler, Paul Hacker, Deanna Genske, Steve Roekle, Heather Ihlenfeldt, and Cindy Neelis. Also in attendance was Linda Grider, Mobility Manager; Kim Novak, Business Services Manager - ADRC of the Lakeshore; Brian Dickson, Bay Lakes; Heena Bhatt, Bay Lakes; Amber Hutchinson, Painting Pathways; Lauren Daun, Felician Village at Home; Lori Fure, Manitowoc County Human Services; William Fessler, citizen.

Excused: Dave Schmaling, Birgit Kelly, Kevin Bottesi, and Supv. Mike Grambow.

Approval of Agenda as Printed: Motion by Genske, second by Fessler, to approve agenda as printed. Motion was passed unanimously.

Approval of Minutes of the January 31, 2024 Meeting: Motion by Roekle, second by Genske, to approve the minutes of the previous meeting held on January 31, 2024. Motion was passed unanimously.

Public Comment: New traffic lights by Menards are very sturdy. Withstood a terrible accident yesterday.

Manitowoc County Coordinated Transportation Plan Draft:

Brian Dickson led the Manitowoc County Coordinated Transportation Plan review and discussion. A few changes were noted. Brian will work on updating the draft and send the revised draft for review and approval at the next TCC meeting.

2024 1st Quarter Reports: Novak and Grider led the quarterly reports review. One change noted to 5310 Ridership report to add another digit to VIN number (need 6). Motion made by Genske, second by Roekle, to approve the reports with change noted. Motion was passed unanimously.

Correspondence: None.

Election of Officers: Roekle made motion to nominate Hacker for Chairperson. There being no other nominations Hacker moved to close nominations and cast a unanimous vote, seconded by Genske. Motion carried.

Roekle made motion to nominate Grambow for Vice Chair. There being no other nominations Hacker moved to close nominations and cast a unanimous vote, seconded by Fessler. Motion carried.

Roekle made motion to nominate Fessler for 2nd Vice Chair. There being no other nominations Hacker moved to close nominations and cast a unanimous vote, seconded by Hacker. Motion carried.

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Committee Member Concerns – Novak expressed concern that By Laws need to be updated due to change in committee structure. This will be topic on next agenda. Coordinated Plan will also be topic on next agenda.

Adjourn: There being no other business, Roekle made motion to adjourn the meeting, second by Genske. Motion was passed unanimously. Meeting adjourned at 2:24 pm.

Respectfully submitted,

Kim Novak, Business Services Manager

ADRC of the Lakeshore