

Transportation Coordinating Committee

July 24, 2024

Meeting Minutes

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

Roll Call:

Present: Shirley Fessler, Supv. Paul Hacker, Heather Ihlenfeldt, Supv. Mike Grambow, Lauren Daun and Kevin Bottesi. Also in attendance were Linda Grider, Mobility Manager; Kim Novak, Business Services Manager - ADRC of the Lakeshore, Wendy Hutterer, Director – ADRC of the Lakeshore, and William Fessler, citizen.

Excused: Birgit Kelly, Tim Nicholls, Deanna Genske, and Cindy Neelis.

Absent: Steve Roekle

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

Approval of Minutes of the April 24, 2024 Meeting: Motion by Supv. Grambow, second by Ihlenfeldt, to approve the minutes of the previous meeting held on April 24, 2024. Motion was passed unanimously.

Public Comment: None

Manitowoc County Coordinated Transportation Plan Draft:

Novak reviewed the final plan and the recent changes that were made. Motion by Fessler, second by Supv. Grambow to approve the plan. Motion was passed unanimously.

2025 5310 Mobility Management Grant Application: Novak reviewed the 5310 Mobility Management grant application. Motion by Bottesi, second by Supv. Grambow, to approve the application to be submitted to WisDOT. Motion was passed unanimously.

2025 5310 Vehicle Grant Application: Novak reviewed the 5310 vehicle grant application. Need to add the bus that is in the process of disposal to the inventory list. Motion by Supv. Grambow, second by Fessler, to approve the application with noted addition to be submitted to WisDOT. Motion was passed unanimously.

By Laws Discussion: Supv. Hacker reviewed the proposed amended By Laws. Motion by Supv. Grambow, second by Ihlenfeldt, to approve the proposed By Laws. Motion was passed unanimously.

2024 2nd Quarter Reports: Novak and Grider led the quarterly reports review. Motion made by Bottesi, second by Supv. Grambow, to approve the reports. Motion was passed unanimously.

Correspondence: None.

Committee Member Concerns – Novak presented the 2025 TCC meeting dates.

Adjourn: There being no other business, Bottesi made motion to adjourn the meeting, second by Supv. Grambow. Motion was passed unanimously. Meeting adjourned at 1:40 pm.

Respectfully submitted,

Kim Novak, Business Services Manager
ADRC of the Lakeshore