

Transportation Coordinating Committee
October 23, 2024
Meeting Minutes

Call to Order: The meeting was called to order October 23, 2024 at 1:00 pm by Chair Supv. Hacker.

Roll Call:

Present: Shirley Fessler, Supv. Paul Hacker, Birgit Kelly, Supv. Mike Grambow, Lauren Daun, Deanna Genske, Cindy Neelis, Steve Roekle, and Kevin Bottesi. Also in attendance were Linda Grider, Mobility Manager; Kim Novak, Business Services Manager - ADRC of the Lakeshore, Ben Peters – United Way, and William Fessler, citizen.

Excused: Tim Nicholls and Heather Ihlenfeldt.

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

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

Public Comment:

- **Public Hearing 2025 s85.21 Grant** - William Fessler (citizen) and Ben Peters from United Way were in attendance from the public. Grant application was reviewed. No changes to be made.
- **Public Comment non-Grant Related** - William Fessler (citizen) and Ben Peters from United Way were in attendance. Peters commented that he would like to be included in the next Transportation Coordinated Plan planning meeting to address gaps in transportation in the community.

2025 s85.21 Grant Application Approval: Novak reviewed 2025 s85.21 Specialized Transportation grant. Motion made by Botteski, second by Roekle, to approve the application for submission. Motion was passed unanimously.

Manitowoc County Coordinated Transportation Plan Resolution Approval: Supv. Hacker reviewed the resolution. Motion by Genske, second by Fessler to approve the resolution to be submitted to the Manitowoc County Board. Motion was passed unanimously.

2024 3rd Quarter Reports: Novak and Grider led the quarterly reports review.

Correspondence: Received notification that the bus from the 2023 grant should be delivered next week.

Committee Member Concerns - Supv. Hacker discussed email received from Bay Lakes regarding transportation access to public health options study.

Set 2025 Meeting Dates: Meeting dates were distributed.

Adjourn: There being no other business, Genske made motion to adjourn the meeting, second by Roekle. Motion was passed unanimously. Meeting adjourned at 1:34 pm.

Respectfully submitted,

Kim Novak, Business Services Manager
ADRC of the Lakeshore