

Transportation Coordinating Committee
January 29, 2025
Meeting Minutes

Call to Order: The meeting was called to order January 29, 2025 at 1:00 pm by Chair Supv. Hacker.

Roll Call:

Present: Supv. Paul Hacker, Birgit Kelly, Heather Ihlenfeldt, Supv. Mike Grambow, Lauren Daun, Deanna Genske (Virtual), Cindy Neelis, Steve Roekle, and Kevin Bottesi. Also in attendance were Linda Grider, Mobility Manager; Kim Novak and Lashawn Crain, Business Services Managers - ADRC of the Lakeshore, Wendy Hutterer, Director, and Ben Peters – United Way.

Excused: Shirley Fessler, and Tim Nicholls

Introduction of Lashawn Crain as new Business Services Manager at the ADRC of the Lakeshore. Novak retiring February 28, 2025.

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

Approval of Minutes of the October 23, 2024 Meeting: Motion by Bottesi, second by Ihlenfeldt, to approve the minutes of the previous meeting held on October 23, 2024. Motion was passed unanimously.

2024 4th Quarter Reports: Novak and Grider led the quarterly reports review. Motion made by Neelis, second by Supv. Grambow, to approve the reports. Motion was passed unanimously.

Correspondence:

- Received Mobility Management grant for less than amount requested.
- Awarded the 5310 vehicle grant but with a 25% match instead of 20% in prior years.
- Donation from Veteran Services received. Used for rides for veterans to VA clinics throughout Wisconsin.

Status Updates on Awarded Busses (2023 and 2024): Novak stated 2023 grant bus was received November 1, 2024. 2024 bus is schedule to arrive at A&J Vans March 10, 2025. It should take about three weeks for them to do their work and then be delivered to us.

Committee Member Concerns:

- Supv. Hacker discussed a survey Bay Lakes has started regarding transportation access to public transportation. It is in the development stage.
- Supv. Hacker noted thanks to Novak for her service and wished her a happy retirement.

Adjourn: There being no other business, Roekle made motion to adjourn the meeting, second by Bottesi. Motion was passed unanimously. Meeting adjourned at 1:35 pm.

Respectfully submitted,

Kim Novak, Business Services Manager
ADRC of the Lakeshore