## Transportation Coordinating Committee April 23rd, 2025 Meeting Minutes

**Call to Order:** The meeting was called to order April 23rd, 2025 at 1:00 pm by Chair Supv. Hacker.

## **Roll Call:**

<u>Present</u>: Supv. Paul Hacker, Heather Ihlenfeldt, Supv. Mike Grambow, Steve Roekle, Shirley Fessler and Kevin Bottesi. Also in attendance were Linda Grider, Mobility Manager; Wendy Hutterer Director and Adam Miller, Business Services Managers - ADRC of the Lakeshore, and Ben Peters – United Way.

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

Introduction of Adam Miller as new Business Services Manager at the ADRC of the Lakeshore.

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

**Approval of Minutes of the January 29<sup>th</sup>, 2025 Meeting:** Motion by Fessler, second by Roekle, to approve the minutes of the previous meeting held on October 23, 2024. Motion was passed unanimously.

**2025** 1<sup>st</sup> **Quarter Reports:** Grider led the quarterly reports review. Motion made by Ihlenfeldt, second by Fessler, to approve the reports. Motion was passed unanimously.

**Status Updates on Awarded Busses (2025):** Hutterer stated 2025 grant bus was received April 8<sup>th</sup>, 2025 and delivered to Assist to Transport on this date. All DOT paperwork has been filed. Waiting for approval to begin using bus.

## **Committee Member Concerns:**

- No concerns noted
- Linda Grider shared new marketing materials provided through ADRC one time marketing grant

**Adjourn:** There being no other business, Roekle made motion to adjourn the meeting, second by Bottesi. Motion was passed unanimously. Meeting adjourned at 1:27 pm.

Respectfully submitted,

Wendy Hutterer, Director ADRC of the Lakeshore