Transportation Coordinating Committee July 30th, 2025 Meeting Minutes

Call to Order: The meeting was called to order July 30th, 2025 at 1:00 pm by Chair Supv. Hacker.

Roll Call:

<u>Present</u>: Supv. Paul Hacker, Steve Roekle, Shirley Fessler, Kevin Bottesi, Birgit Kelly, and Deanna Genske. Also in attendance were Linda Grider, Mobility Manager; Wendy Hutterer Director and Adam Miller, Business Services Managers - ADRC of the Lakeshore.

Excused: Supv. Mike Grambow, Heather Ihlenfeldt, and Lauren Daun

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

Approval of Minutes of the April Meeting: Motion by Deanna Genske, second by Kevin Bottesi, to approve the minutes of the previous meeting held on April 23rd, 2025. Motion was passed unanimously.

Public Comment: None

Correspondence: Adam Miller shared letter of appreciation sent from customer to Linda Grider and Steve Roekle

2025 2nd Quarter Reports: Linda Grider led the quarterly ridership reports review, with Adam Miller speaking to financial info. Motion made by Kevin Bottesi, second by Steve Roekle, to approve the reports. Motion was passed unanimously.

Status Updates on Awarded Busses: Adam Miller stated the new bus has been in service for about three months, and the old bus was sold for \$2800.01. WisDOT is still awaiting funds approval form FTA in order to send out grant agreements for the bus awarded in 2024

Marketing Update: Adam Miller shared two videos about the transportation programs. He also shared that we have two openings on the committee

Committee Member Concerns: Steve Roekle asked if there were any grants available to repair previously awarded vehicles as the AC will need to be replaced in a bus next year. Adam Miller to look into any possible options.

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

Respectfully submitted,

Adam Miller, Business Services Manager ADRC of the Lakeshore