

## Transportation Coordinating Committee Minutes

Thursday, February 02, 2023

10:30 AM

Waupaca County Courthouse

811 Harding Street

Room LL42

*This meeting and all other meetings of this committee are open to the public. Proper notice has been given to the press in accordance with Wisconsin statutes so that the citizenry may be aware of the time, place and agenda of this meeting.*

Chairperson Gerald Murphy called the meeting to order at 10:30 a.m. and a quorum was established. The meeting was also broadcast on the Waupaca County YouTube Channel.

**Members Present:** *Gerald Murphy (County Board Member, and Committee Chair), Carl Kietzmann, David Morack (County Board Member), Janna Taylor (Transportation Coordinator), Bill Flemal*

**Absent:** *Lori Schneider, Bob Thompson*

**Others Present:** *Melissa Anderson (ADRU Manager), Pat Huber (ADRC Clerk)*

**Special Guest:** Holly Keenan, "Make the Ride Happen"

**I. Adoption of Agenda:** *A motion to adopt the agenda as printed was made by David Morack and seconded by Bill Flemal. Motion carried.*

**II. Adoption of Minutes from November 3, 2022:** *A motion to adopt the minutes November 3, 2022 as printed was made by Carl Kietzmann and seconded by David Morack. Motion carried.*

**Public Comment:** No public present.

**III. 2022 Transportation Program Review:** Melissa Anderson discussed the 2022 Quarterly Ridership Report, as well as the graphic summarizing 2022 data.

**IV. Transportation Operations Update:** Melissa explained the Mileage Reimbursement Rates increases, as well as the increase in co-pays in 2023 for our riders, due to rising costs of fuel. Janna Taylor reported hiring of three new volunteers, which three more she is currently working with.

**V. Aging Advocacy Day May 9, 2023:** Melissa reported one of the focus areas for the Aging Advocacy Day is transportation. Future publication will be shared encouraging seniors to attend this event. If individuals need help with transportation they are encouraged to call the ADRC.

**VI. Make the Ride Happen Updates:** Holly Keenan shared efforts underway to provide transportation to employment across Waupaca County. Feonix Mobility Rising, currently headquartered at Weyauwega has five vehicles and employees. Though they are set up primarily for employment transportation, the hope is to coordinate with them for other transportation, as needs arise. Make the Ride Happen currently has a specialty vehicle and one volunteer.

**VII. 2023 Transportation Coordinating Committee Meeting Dates:** April 13, July 13 and October 12.

**VIII. 5-Year Transportation Coordination Plan Goal Review:** No comments.

**IX. Adjournment:** *Motion made by Bill Flemal and seconded by David Morack to adjourn at 11:23 am. Motion carried.*

**Next Meeting:** Thursday, April 13, 2023 – Waupaca County Courthouse – LL42 – 10:30 am.

Respectfully Submitted,  
*Patricia Huber*, ADRC Clerk