

**TRANSPORTATION COORDINATION COMMITTEE
PUBLIC HEARING
DECEMBER 12, 2012**

The Taylor County Transportation Coordination Committee public hearing was called to order by Chairperson Myron Brooks at 11:32 AM, December 12, 2012 at the Multipurpose Building, Medford, Wisconsin.

Posters announcing the Transportation Hearing were posted at the Taylor County Commission on Aging Office, Taylor County Human Services, Taylor County Courthouse and the Taylor County Nutrition Sites. Notification of the Hearing was also provided to WIGM/WKEB radio station and published in the Medford Star News (*circulation 6,500 copies*) and the Taylor County Commission on Aging Newsletter (*circulation 650 copies*).

Seven people were in attendance including:

Myron Brooks, Taylor County Board of Directors and Taylor County Transportation Coordination Committee Chair; Diane Albrecht, Taylor County Board of Directors and Taylor County Commission on Aging Board Chair; Paul Thornton and Brian Hallgren, representatives of Black River Industries Dave Lowe, representative of Brown Cab Service, Inc. Diane Niggemann, Taylor County Commission on Aging Director; Michelle Brehm representative of Taylor County Commission on Aging

The Taylor County Bus & Transportation Services Brochure containing bus schedules and days/hours of operation was distributed to all in attendance.

There was no public comment.

Two written letters were read stating support and appreciation of the Taylor County Transportation Program and the services offered.

Motion by Diane Albrecht, second by Myron Brooks to adjourn Transportation Public Hearing.

Hearing adjourned at 11:40 am.

Respectfully submitted,

Michelle Brehm, Commission on Aging Bookkeeper

TRANSPORTATION COORDINATION COMMITTEE MEETING MINUTES OF DECEMBER 12, 2012

The Taylor County Transportation Coordination Committee regular meeting was called to order by Chairperson Myron Brooks at 9:40 AM, December 12, 2012 at the Multipurpose Building, Medford, Wisconsin.

Members Present: Myron Brooks; Diane Albrecht

Member Absent: Dave Krug

Also Present: Dave Lowe, Brown Cab Service, Inc.; Paul Thornton and Brian Hallgren, Black River Industries; Diane Niggemann & Michelle Brehm, Taylor County Commission on Aging;

Introductions

Introductions of new board member, Myron Brooks and all in attendance were made.

Approve Minutes from Previous Meeting

MOTION and second by Diane Albrecht to approve March 28, 2012 meeting minutes as presented. **MOTION CARRIED.**

Approve Agenda

MOTION by Diane Albrecht, second by Myron Brooks to approve the agenda with 12 items for December 12, 2012 meeting. **MOTION CARRIED.**

Public Input

Paul Thornton reported that Black River Industries purchased a new bus in September that will be used primarily for elderly transportation.

Update on Changes to Medical Assistance Transportation

Diane Niggemann stated notice was received that LogistiCare plans to terminate its contracts with the Department of Health Services (DHS), effective February 17, 2013. DHS intends to issue a new Request for Proposal (RFP) for a non-emergency medical transportation manager as soon as possible. LogistiCare Solutions may apply again for the updated contract.

City of Medford Taxi Service

Dave Lowe, Brown Cab Service, Inc. gave an overview of the Medford Taxi Service which began in 1991. Medford Taxi contracts with the City of Medford to provide shared ride taxi service for people within the city limits of Medford. The taxi service includes a minivan which is equipped with a wheelchair ramp.

Review / Approve Black River Industries 2012 Contract:

Diane Niggemann presented the 2013 contract with Black River Industries for bus transportation. The total annual contract is \$64,992 (no increase from 2012). The contract and bid specs were reviewed and discussed.

MOTION by Diane Albrecht, second by Myron Brooks to approve the Black River Industries contract for 2013 bus transportation. **MOTION CARRIED.**

Review / Approve s.85.21 Transportation Plan for 2013

Director Diane Niggemann reviewed the s.85.21 application for 2013. The application request is \$68,117. A match of \$13,623 in local funds is budgeted and used as the local share required match. The total transportation budget amount is \$92,740. A 2013 Dodge

Grand Caravan minivan was purchased in 2012 with 85.21 funds from the 2011 and 2012 budget. There is an anticipated surplus of \$8,100 in the 2013 budget which will be put into a trust fund.

MOTION by Diane Albrecht, second by Myron Brooks to approve the s85.21 Transportation Plan for 2013 pending any changes from the Public Hearing. **MOTION CARRIED.**

Other Business

Discussion took place regarding Black River Industries intentions to investigate applying with WIS-DPT for additional 5310/85.22 funds for the current two year grant cycle. Applications are due no later than March 15, 2013.

Set Next Meeting Date

The next regular meeting time and place will be determined at a later date.

MOTION by Diane Albrecht second by Myron Brooks to adjourn to Transportation Public Hearing. **MOTION CARRIED.**

Meeting adjourned at 11:35 AM.

Respectfully submitted,

Michelle Brehm, Commission on Aging Bookkeeper

TRANSPORTATION COORDINATION COMMITTEE MEETING MINUTES OF MARCH 28, 2012

The Taylor County Transportation Coordination Committee regular meeting was called to order by Chairperson Dave Bizer at 9:31 am, March 28, 2012 at the Multipurpose Building, Medford, Wisconsin.

Members Present: Dave Bizer; Diane Albrecht; Rollie Thums

Also Present: Paul Thornton, Black River Industries; Diane Niggemann, Michelle Brehm, Taylor County Commission on Aging

Approve Minutes from Previous Meeting

MOTION by Diane Albrecht, second by Rollie Thums to approve December 14, 2011 Transportation and Public Hearing meeting minutes. **MOTION CARRIED.**

Approve Agenda

MOTION by Rollie Thums, second by Diane Albrecht to approve agenda with nine items for March 28, 2012 meeting. **MOTION CARRIED.**

Public Input: None

Review 2011 Year End Transportation Reports:

Reports were reviewed and discussed. The total cost of transportation for 2011 was \$122,903, which included Volunteer Driver Costs of \$53,126 and Bus Transportation Costs totaling \$69,777. One-way minibus trips totaled 10,795, with 147 unduplicated passengers. Total 85.21 funds received in 2011 were \$68,117 of which \$60,521 was spent leaving a balance of \$7,596 to be held in trust. Total county funds spent were \$19,559.

Discuss / Act on Purchase of Vehicle from 85.21 Funds:

Discussed purchase of 4-6 person van using 85.21 funds. Diane Niggemann stated approximately \$21,000 will be available. This includes 2011 85.21 carryover of \$7,596 and \$13,848 in 2012 85.21 funds.

MOTION by Rollie Thums, second by Diane Albrecht to approve purchase of 4-6 passenger van, not to exceed \$21,000. Roll Call Vote: All Ayes. **MOTION CARRIED.**

Other Business

Bus schedule and one-day trips for 2012 were discussed.

Set Next Meeting Date

The next regular meeting time and place will be determined as needed.

MOTION by Diane Albrecht second by Rollie Thums to adjourn meeting. **MOTION CARRIED.**

Meeting adjourned at 10:17 AM.

Respectfully submitted,

Michelle Brehm, Commission on Aging Bookkeeper