

**SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES
TRANSPORTATION COORDINATING COMMITTEE MINUTES**

Aging and Disability Resource Center
650 Forest Avenue
Sheboygan Falls WI 53085
Conference Room 101

April 8, 2015

Called to Order: 3:34 P.M.

Adjournment: 3:47 P.M.

MEMBERS PRESENT: Charles Conrardy, Curtiss Nyenhuis, Michael Casper and Dale Deterding –LTS Supervisor

OTHERS PRESENT: Brian Casper

MEMBERS ABSENT: Derek Muench-Shoreline Metro, Thomas Eggebrecht-Director

Dale Deterding called the meeting to order at 3:34 p.m.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

The Agenda for the Sheboygan County Transportation Coordinating Committee was posted on April 1, 2015 at 3:45 p.m. in compliance with the Open Meeting Law.

INTRODUCTIONS

Short introductions were given by all those present.

REVIEW AND APPROVE MINUTES: January 21, 2015

Charles Conrardy made a motion to approve the January 21, 2015 minutes as posted and Michael Casper seconded that motion. Motion carried.

ANNOUNCEMENTS AND CORRESPONDENCE

Dale Deterding noted that Thomas Eggebrecht and Marie Seger were in Madison meeting with the legislators regarding the proposed State Budget.

Derek Muench was unable to attend the meeting due to the new software at Shoreline Metro going live.

SHEBOYGAN COUNTY ELDERLY-DISABLED TRANSPORTATION PROGRAM – Update

5310 Capital Purchase Grant-Update

Mr. Deterding noted that the delivery of the bus ordered for 2014 has been delayed due to chassis problems. The 2014 bus will have a 2016 chassis installed. The projected delivery of this bus will be the end of October or mid-November.

85.21 Elder-Disabled Transportation Operating Grant-Update

Mr. Deterding noted the 85.21 grant was approved and the contract has been sent to the director for signature.

Mr. Deterding stated there currently is a one percent increase to the State Department of Transportation elderly-disabled fund. It is unclear at this time if Sheboygan County's allocation will increase. The increase or decrease will depend on the formula using the current census data comparing the percentage of low-income seniors in Sheboygan County compared to the State percentage.

NON-EMERGENCY TRANSPORTATION – Update

Mr. Deterding stated at this time the Legislative Audit Bureau is finishing its investigation of the service provided by Medical Transportation Management, Inc. (MTM). The Legislative Audit Bureau has not released a report on the audits that were conducted.

SHORELINE METRO - Update

Mr. Deterding noted the Route 20 changes for Sheboygan Falls and Kohler area will be going live in June 2015. Public Hearings for the bus route will be held on May 11, 2015 at 1:15 p.m. at the Sheboygan Falls Library and at 4:00 p.m. at the Sheboygan Mead Public Library.

Dale Deterding also mentioned the new software for Shoreline-Metro has gone live.

PUBLIC INPUT ON AGENDA ITEMS

None

PUBLIC INPUT ON NON-AGENDA ITEMS AND REQUESTS FOR FUTURE AGENDA ITEMS

None

ADJOURNMENT

Charles Conrardy made a motion that was seconded by Curtiss Nyenhuis to adjourn the meeting at 3:47 p.m. Motion carried.

Patti Schmitt
Recording Secretary