#### TRANSPORTATION COORDINATING COMMITTEE MINUTES

Sheboygan County Aging & Disability Resource Center 650 Forest Avenue Sheboygan Falls WI 53085 Room 162

November 16, 2023 Called to Order: 2:00 P.M. Adjourned: 2:25 P.M.

MEMBERS PRESENT: Matt Strittmater, Thomas Wegner, Gary Hesselink, and Derek

Muench

OTHERS PRESENT: Michelle Acevedo, Dillon Shiff, Heena Bhatt, Liz Schumacher,

Sarah Zarling

MEMBERS ABSENT: Curt Brauer

Ms. Acevedo called the meeting to order at 2:00 p.m.

## CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

The agenda for the Sheboygan County Transportation Coordinating Committee was posted on November 10, 2023 at 9:45 a.m., in compliance with the Open Meeting Law.

#### **INTRODUCTIONS**

Brief introductions were given.

## **REVIEW AND APPROVE MINUTES: August 17, 2023**

Thomas Wegner made a motion to approve the August 17, 2023 minutes as posted and Gary Hesselink seconded that motion. Motion carried.

### ANNOUNCEMENTS AND CORRESPONDENCE

Ms. Acevedo received a thank you note for the Volunteer Driver Program and shared it with the committee members.

# **PUBLIC INPUT ON AGENDA ITEMS**

Ms. Acevedo shared that a donation was received for the program.

#### SHEBOYGAN COUNTY ELDERLY-DISABLED TRANSPORTATION PROGRAM

## **5310 Grant**

Ms. Acevedo stated she submitted the application for the 5310 grant for 2024. Currently in the process of applying for the 8521 grant. She stated it is set to be \$303,590 for 2024 with a County match of \$60,718.

## Transportation Planning/Feasibility Study for Sheboygan County

Ms. Bhatt reviewed the information collected from the survey with the committee members and continues to work on analysis and comparison of counties in the state using information from her outreach efforts.

## **Quarter 3 Ridership Data**

Ms. Schumacher reviewed the information on the handout Ms. Acevedo provided. Also sent the data to the Department of Transportation.

#### Other

None.

## **SHORELINE METRO**

Mr. Muench reported they are fully staffed. All vehicles in the fleet are now NON CDL which allows for more freedom in hiring drivers. No proposed fare changes for 2024. Mr. Muench also reported that six new buses were purchased. Of the surplus busses in the fleet, four will be scraped and two will be sold.

# NON-EMERGENCY MEDICAL TRANSPORTATION (NEMT)

Mr. Muench mentioned Medical Transportation Management (MTM) acquired Veyo.

#### **ADJOURNMENT**

Matt Strittmater made a motion that was seconded by Derek Muench to adjourn the meeting at 2:25 p.m. Motion carried.

Liz Schumacher Recording Secretary