

TRANSPORTATION ADVISORY COMMITTEE

Tuesday, January 27, 2015

Stephanie Levenhagen called the meeting to order at 8:30 a.m.

Members Present

Erin Bussian, Mike Falkinham, Brenda Fletes, Sara Gaska, Lori Lange, Shelby Miller, Ken Wiebelhaus, and Jim Wiersma

Also Present

Bev Behm, Sheila Drays, Pat Jacob, Stephanie Levenhagen, and Melanie Macdonald

Approve the Minutes of the September and November Meetings

Ken Wiebelhaus motioned and Shelby Miller seconded to approve the minutes from the September 23 2014, Transportation Advisory Committee meeting. The motion carried.

Ken Wiebelhaus motioned and Lori Lange seconded to approve the minutes from the November 18 2014, Transportation Advisory Committee meeting. The motion carried.

Public Forum

None

Annual Bylaws

Stephanie Levenhagen did the first reading of the Dodge County Human Services and Health Department Transportation Advisory Committee Bylaws.

Program Updates – Volunteer Driver Update, Van Driver Update, and Van Inventory Report

Stephanie reported on the *Volunteer Driver Update*, *Van Driver Update* and the *Van Inventory Report*.

Action: Review, discuss and recommend members to an additional three (3) year term

Stephanie reviewed the *Transportation Advisory Committee Terms* document. She mentioned that the terms were up for Brenda Fletes, Shelby Miller and Jim Wiersma and they would all like to be renewed for another three year term.

Erin Bussian motioned and Ken Wiebelhaus seconded to approve the renewing term of three years for Brenda Fletes, Shelby Miller and Jim Wiersma to the Transportation Advisory Committee. The motion carried.

Action: Review, discuss and recommend potential new members to a three (3) year term

Stephanie introduced Michael Falkinham, a new van driver for the County, who is interested in becoming a member of the Transportation Advisory Committee.

Erin Bussian motioned and Brenda Fletes seconded to approve Michael Falkinham as a new member to the Transportation Advisory Committee. The motion carried.

Update on the Coordination Transportation Meeting

Stephanie reported on the *Coordination Transportation Meeting* on January 20, 2015. Stephanie handed out the brochure about Transportation Services in Dodge County and mentioned that these should be going to printing soon and then would be distributed around the county. Discussion followed.

Input for Updates to the Dodge County Website

Melanie Macdonald mentioned that she would like our input on the *Dodge County Website*. Discussion followed.

Update on the WAMM/WRAPP April 7-9, 2015 Conference

Stephanie reported on the *WAMM/WRAPP April 7-9, 2015 Conference*.

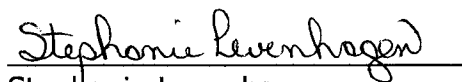
Next Meeting

The next meeting of the Transportation Advisory Committee will be held on Tuesday, March 24, 2015, at 8:30 a.m. in room G46, of 199 County Road DF, Juneau.

Adjournment

Brenda Fletes motioned and Lori Lange seconded to adjourn the Transportation Advisory Committee meeting was adjourned at 9:14 a.m. The motion carried.

Respectfully Submitted:


Stephanie Levenhagen

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.