

TRANSPORTATION ADVISORY COMMITTEE

Tuesday, March 24, 2015

Stephanie Levenhagen called the meeting to order at 8:37 a.m.

Members Present

Erin Bussian, Mike Falkinham, Brenda Fletes, and Jim Wiersma

Also Present

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

Approve the Minutes of the January Meetings

Jim Wiersma motioned and Erin Bussian seconded to approve the minutes from the January, 27, 2015, Transportation Advisory Committee meeting. The motion carried.

Public Forum

None

Consideration to Deviate from the Agenda if Needed

None

Annual Bylaws

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

Melanie Macdonald mentioned that according to the Bylaws we could combine the Dodge County Coordination meeting with the Dodge County Advisory Committee meeting. Discussion followed.

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*.

Review of Suggested Donation Schedule Based on round trip mileage cards

Stephanie reviewed the *Suggested Donation Schedule Based on round trip mileage cards*. Discussion followed.

Update on 2015 Section 5310 awards

Stephanie updated the Committee members on *2015 Section 5310 awards*. Dodge County Transportation has been notified that they have been awarded a grant to receive a van in 2015. Discussion followed.

Update on the S.85.21 Program Annual Financial Report 2014

Stephanie handed out and reported on the *S.85.21 Program Annual Financial Report 2014*.

Updates on the Wisconsin Department of Transportation Maintenance Plan Request

Stephanie and Melanie reported on the *Wisconsin Department of Transportation Maintenance Plan Request* which is due May 1.

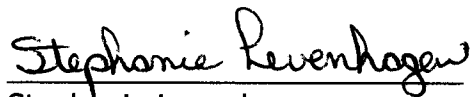
Next Meeting

The next meeting of the Transportation Advisory Committee will be held on Tuesday, May 26, 2015, at 8:30 a.m. in room G46, of 199 County Road DF, Juneau.

Adjournment

Erin Bussian motioned and Jim Wiersma seconded to adjourn the Transportation Advisory Committee meeting was adjourned at 9:17 a.m. The motion carried.

Respectfully Submitted:



Stephanie Levenhagen

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