

## **TRANSPORTATION ADVISORY COMMITTEE**

**Tuesday, September 29, 2015**

**Stephanie Levenhagen called the meeting to order at 8:33 a.m.**

### **Members Present**

Erin Bussian, Sara Gaska, Lori Lange, and Jim Wiersma

### **Also Present**

Bev Behm, Pat Jacob, Michelle LeCaptain, and Stephanie Levenhagen

### **Approve the Minutes of the July Meetings**

Sara Gaska motioned and Erin Bussian seconded to approve the minutes from the July 28, 2015, Transportation Advisory Committee meeting. The motion carried.

### **Public Forum**

None

### **Consideration to Deviate from the Agenda if Needed**

None

### **Introduction of Potential New Members**

Stephanie Levenhagen and Pat Jacob introduced Michelle LeCaptain, from Dialysis in Beaver Dam, Fond du Lac, and Waupun. Pat mentioned two other people who are interested in joining the committee but were unable to make this meeting. They are Rebecca Schmidt, from Care Wisconsin in Beaver Dam; and Barbara Wendt, a current rider with Dodge County Transportation. Pat is looking for a rider to also be on the committee. Discussion was held on potential additional members. Lori Lange offered to check with Beaver Dam Hospital and Michelle LeCaptain offered to check with Watertown Hospital to see if someone from either one would like to become a member. Discussion followed.

Sara Gaska motioned and Lori Lange seconded to approve the three new members to the Transportation Advisory Committee meeting. The motion carried.

### **Consideration to Change the Meeting Time and Date**

Stephanie mentioned about *Changing the Meeting Time and Date*. A tentative date was set for November with more discussion to follow once additional members are on the committee.

### **Review the Change to the Riders Rights**

Stephanie *Reviewed the Change to the Riders Rights* and updates in the Riders Rights. Changes will be incorporated and brought to the next meeting. Discussion followed.

**Program Updates – Trip Report, Volunteer Driver Report, and Van Inventory Report**

Stephanie reported on the *2015 Trip Recaps, Volunteer Driver Report, and Van Inventory Report*.

**Update on Van 950**

Stephanie updated the group about *Van 950*. Pat had mentioned that we are waiting for the seat covers to arrive and be installed, then it will be ready to use.

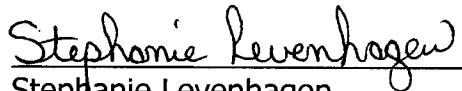
**Next Meeting**

The next meeting of the Transportation Advisory Committee will be held on Wednesday, November 18, 2015, at 8:30 a.m. in room G46, of 199 County Road DF, Juneau.

**Adjournment**

Erin Bussian motioned and Sara Gaska seconded to adjourn the Transportation Advisory Committee meeting at 9:22 a.m. The motion carried.

Respectfully Submitted:



Stephanie Levenhagen

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