

TRANSPORTATION ADVISORY COMMITTEE

Tuesday, December 19, 2017

Amy Ewerdt called the meeting to order at 8:32 a.m.

Members Present

Melissa Evans, Mike Falkinham, Sara Gaska, Debbi Groeler, Brian Jacobson, Barb Wendt, and Jim Wiersma

Also Present

Bev Behm, Sheila Drays, and Amy Ewerdt

Consideration to Deviate from the Agenda if Needed

Brian Jacobson motioned and Jim Wiersma seconded to approve to deviate from the agenda if needed. The motion carried.

Sheila discussed the 85.21 Grant and that it was ready to submit to the State. Brian Jacobson motioned and Jim Wiersma seconded to approve the 85.21 Grant. The motion carried.

Approve the Minutes of the September Meeting

Sara Gaska motioned and Jim Wiersma seconded to approve the minutes from the September 26, 2017, Transportation Advisory Committee meeting. The motion carried.

Public Forum

None

Recognize New Supervisor and new volunteer drivers

Amy Ewerdt introduced herself as the *New Supervisor* and reported on the *new volunteer drivers*: James Neubaum, Daniel Streblov and Earl Stutz.

Review inclement Weather Procedure

Amy reviewed the inclement *Weather Procedure* and documents she sent out.

Update on New Vans

Amy updated the committee on the *New Vans*. They will be two side loaded minivans and should be coming soon. Discussion followed.

Update Easter Seals/Getting to Work Grant

Amy and Sheila Drays *update Easter Seals/Getting to Work Grant*. Discussion followed.

Automotive Parts Class Action Litigation-Update

Sheila updated the committee on the *Automotive Parts Class Action Litigation*. Sheila mentioned that the Dodge County Corporation Counsel will take action when and if needed. Discussion followed.

Review, Discuss Committee Terms

Amy reviewed the *Committee Terms*. After discussion the committee decided the policy should be changed and tabled at a January 16th meeting.

Sara Gaska motioned and Debbi Groeler seconded to update the policy and table at next meeting.

Review, Discuss Reports needed: Donations, Mileage, Yearly Recap

Amy reviewed and discussed reports needed: Donations, Mileage, and Yearly Recap.

After discussion the committee decided they would still like to see these reports at the meetings.

Transportation Program Updates from Committee Members

None

Other Business

None

Next Meeting

The next meeting of the Transportation Advisory Committee will be held on January 16, 2018 in room **G52**, at 199 County Road DF, Juneau.

Adjournment

Sara Gaska motioned and Barb Wendt seconded to adjourn the Transportation Advisory Committee meeting was adjourned at 9:00 a.m. The motion carried.

Respectfully Submitted:



Amy Ewerdt

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