

TRANSPORTATION ADVISORY COMMITTEE

Tuesday, November 13, 2018

Amy Ewerdt called the meeting to order at 08:30 a.m.

Members Present

Brenda Eckendorf, Melissa Evans, Mike Falkinham, Sara Gaska, Brian Jacobson, Lori Lange, Barb Wendt, and Jim Wiersma

Also Present

Sheila Drays, Amy Ewerdt, & Mitch Matuszeski

Public Comment

None

Approve the Minutes of the September Meeting

Sara Gaska motioned and Jim Wiersma seconded to approve the minutes from the September 25, 2018, Transportation Advisory Committee meeting. The motion carried.

Consider, discuss, and take action on Committee Members for an additional three (3) year term

Brian Jacobson, Green Valley Enterprises Inc., term is up December 2018. Brian said he would be willing to stay on for another term.

Sara Gaska motioned to approve and Lori Lange seconded to keep Brian Jacobson for an additional three (3) year term. The motion carried.

Review of the Specialized Transportation Assistance Program for Counties – 85.21 Grant Program

Amy Ewerdt discussed the 85.21 grant for 2019. Request for funding of \$209,517.00 to cover expenses of our volunteer drivers. Discussion followed.

Consider, discuss, and take action on Current Donation Rates (last addressed in 2016)

The *Current Donation Rates* were discussion. No action taken as committee members requested more information in order to make an informed decision. More information will be gathered and presented at the March 26, 2019 Transportation Advisory Committee meeting.

Consider, discuss, and take action on New Transportation Directory (need completed by end of 2019 per our Coordinated Transportation Plan)

New Transportation Directory was discussion. No action taken. The committee requested more examples be presented at the next meeting.

Program Updates:

- a. Accident with 952 (mini-Bus) on September 6, 2018-Mini-Bus is considered totaled by the insurance company. Dodge County has two new quotes to replace the totaled mini-bus.
- b. Staff changes-Jerry Groehler new van driver
- c. Volunteer Drivers. Discussion about compiling a list of driver's length of service, and how many miles they have driven.
- d. New position-Paid Driver for Transportation and Meals in Watertown-posted now. In this position driver will use his/her personal vehicle.

Review current Transportation Reports (Quarter 3-2018)

Amy reviewed the report for Quarter 3 2018-discussion followed.

County Wide Transportation Happenings

No new updates at this time.

Next Meeting

March 26, 2019

Adjournment

Brian Jacobson motioned and Melissa Evans seconded to adjourn the Transportation Advisory Committee meeting was adjourned at 9:11 a.m. The motion carried.

Respectfully Submitted:

Amy Ewerdt

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

2018 Transportation Recap-Volunteer Drivers (85.21 Grant Funded)

One-Way Trips by Passenger Type	QTR 1	QTR 2	QTR 3	QTR 4
Senior, Ambulatory	241	933	723	824
Senior, Non-Amb	783	568	147	239
Disabled, Non-Senior, Amb	0	387	214	334
Disabled, Non-Senior, Non-Amb	0	28	22	60
Other	271	180	549	99
Total	1295	2096	1655	1556

One-Way Trips by Purpose

Medical	1052	1722	1313	1211
Employment	14	25	32	31
Nutrition	71	59	44	44
Education/Training	30	22	25	22
Social/Rec	17	107	103	117
Personal	111	161	138	160
Other	0	0	0	2
Total	1295	2096	1655	1587

YTD

Total Expenses	\$ 48,230.00	\$ 77,275.00	\$ 69,086.00	\$ 67,938.00	\$ 262,529.00
Total Trip Miles	45500	72901	65175	62328	245904
Total Hours of Service	2168	3015	2502	2331	10016
Total Donations	\$ 12,176.00	\$ 11,571.00	\$ 8,316.00	\$ 10,871.77	\$ 42,934.77
Care WI Reimbursement	\$ 1,542.00	\$ 79.00	\$ 1,507.00	\$ 656.00	\$ 3,784.00

QTR 4-2018 Transportation Recap-Vans (5310 Grant Funded)

One-Way Trips by Passenger Type	Clearview	950	956	958	959	952	951	953
Senior, Ambulatory	65	148	11	18	11	50	33	3
Senior, Non-Amb	83	132	36	20	11	57	75	6
Disabled, Non-Senior, Amb	143	24	27	11	2	23	24	1
Disabled, Non-Senior, Non-Amb	72	6	16	2	2	12	18	2
Other	0	0	0	0	0	0	0	0
Total	363	310	90	51	26	142	150	12

One-Way Trips by Purpose

Medical		264	76	44	23	130	128	12
Employment		0	2	1	1	0	2	0
Nutrition		2	0	0	0	2	3	0
Education/Training		1	0	0	0	1	1	0
Social/Rec	363	33	10	1	1	7	9	0
Personal		10	2	5	1	2	7	0
Other		0	0	0	0	0	0	0
Total	363	310	90	51	26	142	150	12

Total Expenses	\$ 2,147.00	\$ 7,867.00	\$ 2,329.00	\$ 2,097.00	\$ 1,379.00	\$ 6,090.00	\$ 6,876.00	\$ 545.00
Total Trip Miles	1970	7217	2137	1924	1265	5587	6308	500
Total Hours of Service	189	367	117	94	54	264	282	26