

TRANSPORTATION COMMITTEE MEETING

At Fox River Industries

March 17, 2011

9:00 a.m.

Present: Beuthin, Schuh, Bender, Trochinski, Peters, Hilger

Excused: Bradley, Neuman

Certification of Open Meeting Law: The requirements of the Open Meeting Law have been met.

Call to Order: The meeting called to order at 9:10 a.m. by Bender.

Approval of Agenda: Motion/second (Peters/Beuthin) to approve the agenda. All ayes. Motion carried.

Action on Minutes: Motion/second (Beuthin/Peters) to approve the minutes of the 11/18/10 meeting. All ayes. Motion carried.

Appearances: None.

Update Regarding 2011 - 85.21 Specialized Transportation Association Grant Application: Schuh shared an email from Bradley that indicates the funding for 85.21 is expected to not be removed from the segregated transportation fund, and it will be maintained at current levels for 2012 and 2013.

Update Regarding 2010 - 5310/85.22 Grant Application/Update: Schuh shared that after contacting 5310 Program Manager Tom Robinson at WisDOT in February, he was informed that the 5310 program grant vehicles for this cycle are moving forward as planned, that the money has already been allocated, and that this program, as of now, should not be affected by the Walker bill.

Tri-County Transportation Coordination Update: No meetings have occurred.

Veterans Service Office Transportation Policy Increase of Transportation Fees: Beuthin reported - no new developments (discussed at last meeting).

Gas/Repair Costs: Schuh reported that currently the county fuel charges are \$3.13 for gas and \$3.30 for diesel fuel. Discussion followed on the anticipated fuel price increases, and the necessity to raise user fares as needed to cover these cost increases.

Committee Discussion: Peters suggested moving the meeting time back to 10:00 a.m. After discussion, it was decided to try the new start time at the next meeting.

Future Meeting Date: The next meeting will be held on Thursday August 18, 2011 at Fox River Industries at 10:00 a.m.

Future Agenda Items After Action and Discussion: Grant updates; State Transportation Broker

Adjournment: Motion/second (Trochinski/Peters) to adjourn. All ayes. Motion carried. The meeting adjourned at 9:45 a.m.