

TRANSPORTATION COMMITTEE MEETING

At Fox River Industries

March 20, 2008

2:00 p.m.

Present: Beuthin, Schuh, Guden, Hilger

Others Present:

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

Call to Order: The meeting called to order at 2 p.m. by Beuthin.

Approval of Agenda: Guden made a motion to approve the agenda. Hilger - second. All ayes. Motion carried.

Action on Minutes: After discussion, Guden made a motion to approve the minutes of the 1/17/08 meeting with no changes. Hilger - second. All ayes. Motion carried.

Appearances: None

85.21 Specialized Transportation Grant Application Status:

No Report.

5310 Department of Transportation Grant Application:

2005 31, 32 Cycle Update: Schuh reported that the Berlin Senior Center van has been delivered and has had many mechanical problems. Discussion followed.

2007 - 33, 34 Cycle: Schuh reported that the cycle 33, 34 5310 vehicle grant applications will be evaluated this month, with winners scheduled to be notified in May.

SAFE-TEA LU Update: County Transportation Plan Update: Schuh reported that he has started attending mobility meetings as part of a FPCMC ad Hoc Committee, with the goal of increased coordination and efficiency between all transportation providers similar to the SAFETEA-LU meetings.

Rising Gas and Repair Costs: No updates.

Veteran Service Office Transportation Policy Increase of Travel Allowances: Beuthin discussed a proposed increase in the VA Travel Allowance from 11 cents per mile to 28.5 cents. Discussion followed. Motion by Guden to take proposal to Human Services Board for discussion. Hilger second. All ayes, motion carried.

Committee Discussion:

Future Meeting Date: The next meeting will be held on July 24, 2008 at 2:00 p.m. at Fox River Industries.

Future Agenda Items for Action and Discussion: 5310 and 85.21 grants updates, gas and repairs, SAFETEA-LU update, suggest inviting Lois Jankowski, Barb Dugenske, and Julie Boeck to future TCC meetings.

Adjournment: Motion by Guden to adjourn; second by Hilger. All ayes. Motion carried. The meeting adjourned at 2:30 p.m.