

**TRANSPORTATION COMMITTEE MEETING**

At Fox River Industries

April 26, 2012

10:00 a.m.

Present: Beuthin, Schuh, Bradley, Bender, Trochinski, Peters, Neuman, Hayes

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

Call to Order: The meeting called to order at 10:00 a.m. by Bender.

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

Action on Minutes: Motion/second (Peters/Trochinski) to approve the minutes of the 11/17/11 meeting. All ayes. Motion carried.

Appearances: None.

Introductions: Shirley Hayes, potential new committee member, was welcomed to the meeting, and introduced to and received introductions from all members.

Update Regarding 2011 - 85.21 Specialized Transportation Association Grant Application: Bradley updated members on the 85.21 program and reminded members that there would be no increase to the budget in 2012.

Green Lake County Specialized Transportation Coordination Action Plan Update: Cycle 37 Procurement of 5310 Grant Vehicles: Schuh updated members on the status of the cycle 37 5310 grant application. Discussion followed regarding engine types, retirement mileage requirements, and FRI fleet size.

Logisticare: Bradley updated members on Logisticare. Discussion followed regarding the performance of this program.

Gas/Repair Costs: Schuh updated members on gas prices and recent repairs to FRI vehicles.

Committee Discussion: Neuman brought up concerns pertaining to passenger reimbursements, and the practice of referring to these payments as donations rather than required payments. Discussion followed. Schuh and Bradley will check with their respective funding sources (85.21 & 5310) to determine whether or not the reimbursement language can be changed from suggested donations to required payments in the policy literature of each program.

Future Meeting Date: The next meeting will be held on November 15, 2012 at Fox River Industries at 10:00 a.m. Public Hearing to be held at 9:00 a.m.

Future Agenda Items After Action and Discussion: Grant updates; State Transportation Brokerage; Committee appointments and terms.

Adjournment: Motion/second (Peters/Trochinski) to adjourn. All ayes. Motion carried. The meeting adjourned at 11:05 a.m.