

TRANSIT COMMITTEE

Public Agency Center
West Bend WI

February 18, 2008
9:00 a.m.

Present: Rick Gundrum, Lawrence S. Hoffman, Roy C. Justman, and Paul A. Tuchscherer.

Excused: Joan A. Russell.

Also Present: Linda Olson, Aging & Disability Resource Center Director; Ron Bast, and Gary Turtenwald, Riteway, Inc.; Steve Johnson, Sandy Ziehr, Johnson Bus; Michelle Wagner, PMSI; and Mary G. Lemke, Chief Deputy Clerk.

Chairperson Hoffman called the meeting to order and read the Affidavit of Posting.

MINUTES

Moved by Mr. Justman, seconded by Mr. Tuchscherer to approve the minutes of January 14, 2008, as presented. Motion carried.

2007 NON-LAPSING ACCOUNTS AND BUDGET TRANSFERS

Ms. Olson presented the 2007 transfer and non-lapse accounts for Marketing and Outlay.

Moved by Mr. Tuchscherer, seconded by Mr. Gundrum to approve the non-lapse of 2007 accounts for Federal Aid, Marketing Services, Outlay, and Park & Ride Project to 2008 and forward to Finance. Motion carried.

BUDGET TRANSFERS

Ms. Olson has one request to transfer funds from the General Fund in the amount of \$37,224.86 to Central Fuel to cover the over spending in Central Fuel.

Moved by Mr. Gundrum, seconded by Mr. Justman to make a recommendation to the Finance Committee for a General Fund transfer of \$36,224.86 for the 2007 Fuel account. Motion carried.

WASHINGTON COUNTY SHARED-RIDE TAXI UPDATE

Ms. Olson reviewed the Washington County Share Ride Taxi Report.

WASHINGTON COUNTY COMMUTER EXPRESS UPDATE

Ms. Wagner reviewed the 2008 WCCE Ridership Summary.

TRANSPORTATION COORDINATING COMMITTEE

Ms. Olson stated that the purpose of the meeting was to continue the development of the Transportation Plan, which was created at the August 29, 2006 meeting held at the Washington County Fair grounds. Another goal for the meeting was to make member recommendations for the Transportation Coordinating Committee.

Ms. Olson presented the hand out for the Washington County Transportation Coordinating Committee which was held on January 28, 2008. The attendees listed on the hand out are all interested in becoming part of our County Transportation Coordinating Committee.

These people will be reviewing all of the Human Services related transportation in Washington County making sure that we are getting the best use of our dollars and to ensure that all the community people working with Transportation are working together.

Ms. Olson stated that the Transportation Coordinating Committee should be appointed officially by the County Board as an official entity.

Moved by Mr. Gundrum, seconded by Mr. Tuchscherer to begin developing a Transportation Coordinating Committee. Motion carried.

DESIGNATION OF FUTURE MEETINGS

The next meeting will be Monday, March 10, 2008 at 9:00 a.m.

ADJOURNMENT

Moved by Mr. Justman, seconded by Mr. Tuchscherer, to adjourn the meeting at 10:10 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk