

TRANSIT COMMITTEE

Public Agency Center
West Bend, WI

December 18, 2006
9:00 a.m.

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

Also present: Linda Olson, Office on Aging Director; Jim Christian, and Gary Turtenwald, Riteway, Inc.; Michelle Wagner, PMSI; Steve Johnson and Sandy Ziehr, Johnson Bus; Brenda J. Jaszewski, County Clerk, and Mary G. Lemke, Chief Deputy Clerk.

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

MINUTES

Moved by Mr. Justman, seconded by Mr. Gundrum, to approve the minutes of September 22, 2006, as presented. Motion carried.

PRESENTATION OF APTA (AMERICAN PUBLIC TRANSIT ASSOCIATION) AWARD-MICHELLE WAGNER

Ms. Wagner presented to the Committee the American Public Transit Association Award which was received from the Department of Transportation.

Ms. Olson stated that in Washington County, the Red Cross has been doing the entire out-of-county medical transports to St. Joseph's, Columbia Hospital, etc. Ms. Olson stated that we have an interest in making sure that the Red Cross continues to provide out-of-county medical transports.

PARK & RIDES

Ms. Wagner informed the Committee that a temporary Park & Ride in Germantown will be open on Thursday, December 21, 2006.

The new City of West Bend locations for a Park & Ride will be near the West Bend Theatre. This Park & Ride will replace the lot at Rogan's.

NEW YEAR'S EVE SERVICE

Ms. Olson informed the Committee that the Tavern League of Washington County has offered our Transit program \$1,000 to participate in Safe Ride Home project for New Year's Eve. The hours for New Year's Eve would be 12:30 a.m. to 6:00 a.m. and will be available through the Shared Ride Taxi Program.

DISPATCH SOFTWARE UPDATE

Purchasing sent out request for proposals for the new Shared Ride Taxi software program. Ms. Olson reviewed the two proposals. Route Match out of Atlanta, GA., Trapeese, which is a Canadian Company. Ms. Olson recommended Route Match, based on results of the RFP, as well as it being recommended by the DOT. The budget for this item was \$60,000.

Moved by Mr. Tuchscherer, seconded by Mr. Gundrum to authorize the purchase of the dispatch software from Route Match, Atlanta, GA. in the amount of \$48,000. Motion carried.

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3 **NEW REQUIREMENTS FOR PUBLIC TRANSIT AND HUMAN SERVICE**
4 **TRANSPORTATION**

5 Ms. Olson explained to the Committee that the Wisconsin DOT had developed and
6 prescribed a process to create a locally developed plan for coordinating public transit and
7 human service transportation for each county in the State that would fulfill the Federal
8 requirements. This process entails a special Committee to review the transportation
9 programs. Ms. Olson recommends this committee be comprised of citizen members.
10 Ms. Olson will check with Attorney Nass regarding the need for a Resolution in order to
11 form this new Committee.

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13 Moved by Mr. Tucherscherer, seconded by Ms. Russell to develop a Citizen Sub-
14 Committee for the Public Transit and Human Service Transportation Coordination.
15 Motion carried.

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17 **NEXT MEETING DATE**

18 The next meeting will be Monday, January 15, 2007, at 9:00 a.m. in Room 1000A.

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20 **COMPREHENSIVE PLANNING – A SUMMARY ON WHAT HAS BEEN**
21 **ACCOMPLISHED TO DATE – DEB SIELSKI**

22 Ms. Sielski summarized what has been accomplished to date with Comprehensive
23 Planning.

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25 **ADJOURNMENT**

26 Moved by Mr. Gundrum, seconded by Ms. Russell to adjourn at 10:40 a.m. Motion
27 carried.

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Brenda J Jaszewski, County Clerk