TRANSPORTATION ADVISORY COMMITTEE

Tuesday, January 29, 2013 Stephanie Levenhagen called the meeting to order at 8:30 a.m.

Members Present

Erin Bussian, Brenda Fletes, Lori Lange, Shelby Miller, Ed Ormont, and Jim Wiersma

Also Present

Bev Behm, Pat Jacob, Stephanie Levenhagen, Melanie Macdonald, and Kathryn Ryan

Approve the Minutes of the November Meeting

Ed Ormont motioned and Lori Lange seconded to approve the minutes from the November 27, 2012, Transportation Advisory Committee meeting. The motion carried.

Public Forum

None

ByLaws – First Reading

Stephanie Levenhagen performed the first reading of the bylaws for 2013. Members recommended two typographical error corrections; Stephanie said that the corrections would be reviewed at the next meeting of the Transportation Advisory Committee.

Program Updates –Transportation Report and Van Inventory Report

Stephanie reviewed the *Transportation Report* and *Van Inventory Report* handouts provided for members of the Transportation Advisory Committee. Brief discussion followed.

NEMT Provider Update

Stephanie briefly reviewed details about the notice from LogistiCare that they would cease services for NEMT effective February 17, 2013. Melanie said that the state has assured the public that services will remain in place until a smooth transition to the new provider is complete even if the date of transition is after the February 17, 2013, effective date. Melanie said that the new Request for Proposal (RFP) for NEMT Transportation Brokerage Services was issued by the state on January 3, 2013. Stephanie distributed a summary of changes to the RFP; the handout was provided by GWAAR shortly after the RFP was released by the state. Discussion followed.

Three County Commuter Bus System Discussion

Stephanie handed out and reviewed an article from the City of Prairie du Chien about a Three County Commuter Bus System that will be operated by Running, Inc. of Viroqua. Discussion followed.

Next Meeting

The next meeting of the Transportation Advisory Committee will be held on Tuesday, March 26, 2013, at 8:30 a.m. in the Fourth (4th) Floor Conference Room, of 127 E. Oak St. of the Administration Building.

<u>Adjournment</u>

Erin Bussian motioned and Brenda Fletes seconded to adjourn the Transportation Advisory Committee meeting. The motion carried. This meeting of the Transportation Advisory Committee was adjourned at 9:10 a.m.

Respectfully Submitted:

Stephanie Levenhagen
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Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.