



Nancy Russell  
County Board Chairperson

Jerry Grant  
County Board Vice-Chairperson

**Transportation Coordinating Committee  
MEETING NOTICE  
January 10, 2022  
1:30 p.m.  
County Board Room 114  
Walworth County Government Center  
100 W. Walworth St., Elkhorn, Wisconsin**

***Nancy Russell, Chair      Andrew Kerwin, Vice-Chair  
Ken Monroe, HHS Board Chair      Lisa Kadlec, HHS Representative  
Citizen Member Shawn Davenport      Citizen Member Eric Russow      Citizen Member Vacant***

**NOTICE: DUE TO THE CONTINUING PUBLIC HEALTH EMERGENCY,  
THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE ATTENDANCE  
BY COMMITTEE MEMBERS.**

The Walworth County Government Center remains open, but in-person attendance may be limited to help ensure appropriate social distancing is observed.

Individuals wanting to provide a Public Comment can do so remotely by telephone, but must contact the County Administrator's Office at 262-741-4357 on the day of the meeting and at least 15 minutes prior to the start of the meeting to obtain instructions.

***(Posted in compliance with Sec. 19.84, Wis. Stats.)***

*It is possible that a quorum of the County Board or any of its committees could be in attendance at this meeting.*

*Agenda enclosures are available upon request from the County Administrator's Office or on the County's web page ([www.co.walworth.wi.us](http://www.co.walworth.wi.us)). The agenda packet, including supporting documents, may be large, depending upon the number of enclosures. Downloading it will require ample computer memory and may take significant time.*

## ***A G E N D A***

***Note: all agenda items are subject to discussion and/or action***

1. Call to order
2. Roll call
3. Withdrawals from the agenda, if any
4. Agenda Approval
5. Approval of Minutes
  - a) December 6, 2021 TCC Meeting (encl. pp. 1-3)
6. Public Comment
  
7. Unfinished Business
  - a) Status of Vehicle Purchase Plan
  - b) Status of WisDOT 2021 5311 Capital Award
  - c) Status 2022 85.21 Specialized Transportation Assistance Program Grant Application
  - d) Status 2022 Public Transit Assistance Program (PTAP) Grant Application (aka Shared-Ride Taxi)

- e) Status of contract with VIP Services, Inc. for a Shared-Ride Taxi Service, contract continuation (third optional year) beginning May 1, 2022
  
- 8. New Business
  - a) Preliminary results of 5311 Compliance Site Review
  
- 9. Reports
  - a) Municipality Transport Report (encl. p. 4)
  - b) Turndown/Denial Report (encl. pp. 5-12)
  - c) Transportation Financial Summary (encl. p. 13)
  - d) Monthly Ridership (encl. pp. 14-17)
  - e) No Show Report (encl. p. 18)
  - f) VIP Services Report
    - i. Staffing & Recruitment of Drivers
    - ii. Cindy Simonsen's Retirement-Introduce new Executive Director
  
- 10. Announcements
- 11. Set/confirm next meeting date and time – February 7, 2022 at 1:30 p.m.
- 12. Adjournment

Submitted by: Nancy Russell, Committee Chair  
Gene Bobier, Program Manager – Mobility

Posted: January 4, 2021