



Nancy Russell
County Board Chairperson

Jerry Grant
County Board Vice-Chairperson

**Transportation Coordinating Committee
MEETING NOTICE
February 7, 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). 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) January 10, 2022 TCC Meeting (encl. pp. 1-2)
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 (encl. pp. 3-7)
 - f) 5311 Compliance Site Review – Results and Corrective Action Plan (encl. pp. 8-10)
8. New Business
- a) 85.21 Specialized Contract has been extended for 2nd option year (expires 1/31/2023)
9. Reports
- a) Monthly Ridership (encl. pp. 11-14)
 - b) Transportation Financial Summary (encl. p. 15)
 - c) Municipality Transport Report (encl. p. 16)
 - d) Turndown/Denial Report (encl. pp. 17-24)
 - e) No Show Report (encl. p. 25)
 - f) VIP Services Report
 - i. Staffing & Recruitment of Drivers
10. Announcements
- a) Gene Bobier will be attending the 2022 WAMM Spring Conference, April 25-27, 2022 in Sturgeon Bay, WI
 - b) Natasha Gantenbein transferring to HHS
11. Set/confirm next meeting date and time – March 7, 2022 at 1:30 p.m.
12. Adjournment

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

Posted: February 3, 2022