

## PRICE COUNTY TRANSPORTATION COORDINATION COMMITTEE MEETING MINUTES

**Date:** May 17, 2021

**Time:** 1:00 p.m.

**Place:** City of Park Falls Council Chambers; 400 4<sup>th</sup> Ave S; Park Falls, WI 54552

Meeting called to Order and Roll Call: Meeting called to order by Dennis Wartgow, Chair at 1:00 p.m.

Present: Kate Stough (remotely), Sara Reese-Socha, Dennis Wartgow. Ex officio present: Janine Dobson, Nick Trimner. Absent: Carissa Smith. Also present: Park Falls Mayor Michael Bablick.

Items for discussion and possible action:

1. Public Comment and Correspondence: Pam Snyder commented on the possible use of the BART bus for special needs students in the school or in other facilities to provide guidance on using public transportation and getting out in the public. Possibly also work with the court system to provide rides to court appearances.
2. Committee Membership – Term to expire April 30, 2023
  - a. Elderly and Disabled Citizen Advocate – Pamela Snyder: Motion Reese-Socha/Wartgow to approve the appointment of Pamela Snyder and forward to the County Board. Motion carried.
3. Meeting Minutes from February 15, 2021: Motion Stough/Reese-Socha to approve the minutes of the February 15, 2021 meeting as presented. Motion carried.
4. By-Laws Amendment: Motion Reese-Socha/Stough to approve the bylaws as amended. Motion carried.
5. Program Reports
  - a. Fares and Hours of Operation: Fares have not been charged during COVID, but have been reimplemented as of May 17th.
  - b. Marketing: An updated Senior Resource Directory has been published with updated BART information.
  - c. Budget & Funding: State funding has been stable.
  - d. Trust Fund Status: Trust Fund has been spent down with construction of the garage in Phillips. Will need to monitor fund balance for bus replacements when they come due. BART has started converting some buses to electric.
6. Route Reports: Report provided with data regarding usage of the routes.
  - a. Park Falls Transit
  - b. Phillips Transit
  - c. Minocqua Transit
7. Next meeting date: July 26 at 1pm
8. Meeting adjourned at 1:41 p.m.

Submitted by: Jean Gottwald, County Clerk