

**PRICE COUNTY TRANSPORTATION COORDINATION COMMITTEE
MEETING MINUTES**

Date: November 15, 2021

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St, Phillips, WI 54555

Opened Public Hearing at 9:00 am for the 2022 Specialized Transportation Assistance Program for Counties (§ 85.21 Wisconsin Statutes). Present: Pam Snyder, Kris Mabie, Sarah Reese Socha, Dennis Wartgow, Nick Trimner. No public comment. Closed at 9:05 am.

Meeting called to Order and Roll Call: Meeting called to order by Dennis Wartgow, Chair at 9:06 am. Present: Sarah Reese Socha, Dennis Wartgow, Pam Snyder, Kris Mabie, Nick Trimner. Excused: Kate Stough. Absent: Carissa Smith.

1. Public Comment and Correspondence: no public comment
2. Meeting Minutes from May 17, 2021: Motion Sarah Reese-Socha/Pam Snyder to approve the May 17, 2021 minutes as presented. Motion carried.
3. 2022 Specialized Transportation Assistance Program for Counties: Presented by Kris Mabie. Motion Sarah Reese-Socha/Pam Snyder to approve 2022 Specialized Transportation Assistance Program for Counties as presented and forward to the State. Motion carried.
4. Program Reports
 - a. Fares and Hours of Operation: No changes at this time to fares and hours of operation.
 - b. Marketing: Advertising for transportation to Walmart in Minocqua for Christmas shopping.
 - c. Budget & Funding: Stable.
 - d. Trust Fund Status: Trust Fund has been spent down with construction of the garage in Phillips. Will monitor fund balance for future bus replacements. Discussed the possibility of a Federal grant for electric bus and charging station.
5. Route Reports: Report provided with data regarding usage of the routes.
 - a. Park Falls Transit
 - b. Phillips Transit
 - c. Minocqua Transit
6. Next meeting date: 2/21/2022 at 1pm at the City of Park Falls Council Chambers.
7. Meeting Adjourned at 9:39 am

Respectfully submitted by: Erica Bockerstette, Deputy Clerk