Marathon County Mission Statement: Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12/20/05)

Purpose/Mission Statement: To coordinate the county’s specialized transportation.

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Transportation Coordinating Committee members and the public to attend this meeting remotely. To this end, instead of attendance in person, Transportation Coordinating Committee members and the public may attend this meeting by telephone conference. If Transportation Coordinating Committee members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:

PHONE NUMBER: 1-408-418-9388
Access Code: 146 876 3535
Password: 1111

When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

Members: Tim Buttke - Chairman, William Harris – Vice Chair, Jeff Johnson, Ka Lo, Romey Wagner, Greg Seubert, Kathi Zoern, Bruce Lamont, Ben Lee

1. Call to Order
2. Introductions
3. The Public Comment portion of the agenda has been temporarily suspended, pursuant to Marathon County Resolution # R-29-20, dated April 21, 2020, because the technology necessary to afford the public the opportunity to address the County Board, or its subgroups, during public Comment is difficult to guarantee, if a large number of individuals have elected to call in.
5. Educational Presentations/Outcome Monitoring Reports and Possible Action.
   A. Financial and Service Delivery Report – North Central Health Care;
   B. Financial and Service Delivery Report – Metro Ride;
6. Policy Issues Discussion and Committee Determination to the Health and Human Services Committee for its Consideration and Possible Action.
   A. Proposal for a Metro Ride Weekly Bus Route to Rib Mountain;
   B. County’s support for requesting Metro Ride evaluate a route change to include River Drive;
   C. Discussion on Authorizing Legislation for Regional Transit Authority (RTA);

7. Set Future Meeting Time, Day, Location:

8. Adjourn.

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk’s Office at 715-261-1500 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

FAXED TO:
News Dept. at Daily Herald (848-9361), City Pages (848-5887), Midwest Radio Group (848-3158), TPP Printing (715 223-3505)

Date: 06/18/2020
Time: 4:10 pm
By: BI
Date/Time/By: ________________________________

SIGNED
Presiding Officer or Designee

NOTICE POSTED AT COURTHOUSE:

Date: ________________________________
Time: __________________ a.m. / p.m.
By: ________________________________
Transportation Coordinating Committee
Minutes
Tuesday, May 26, 2020
Large Conference Room
210 River Drive, Wausau, WI

Attendance: Present  Absent
Chairman: Tim Buttke  X
Vice-Chairman: Will Harris  X
Jeff Johnson  X
Ka Lo  X
Romey Wagner  X
Greg Seubert  X
Kathi Zoern  X
Bruce Lamont  X
Ben Lee  X

Also Present: Dave Mack, Andrew Lynch – Conservation, Planning, and Zoning (CPZ), Jenny McKenzie - NCHC

1. **Call to Order**
The agenda being properly posted and the presence of a quorum, the meeting was called to order by Chair Buttke on May 26, 2020, at 4:15 PM.

2. **Public Comments** – NONE

3. **Approve Minutes of the February 27, 2020 Meeting**
Action: MOTION / SECOND BY SEUBERT / LO TO APPROVE THE MINUTES OF THE FEBRUARY 27, 2020, MEETING AS DISTRIBUTED. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

4. **Educational Presentations/ outcome Monitoring Reports and Possible Action**
   A. **New Member Orientation Materials**
   Discussion: Mack reviewed the list of enabling legislation, state statute, program description, and other documents related to transportation that involve the 85.21 funds included in the packet.
   Action: FOR INFORMATIONAL PURPOSES ONLY.
   Follow through: None.
   B. **Financial and Service Delivery Report – NCHC**
   Discussion: McKenzie reported that the budget was on track until March and the ridership decrease due to COVID-19. Cost per trip has risen due to only 210 rides during April. Trips may increase in coming months due to more medical trips to facilities. Buses are sanitized two times a week and are wiped down after every client.
   Action: FOR INFORMATIONAL PURPOSES ONLY.
   Follow through: NONE.
   C. **Financial and Service Delivery Report - MetroRide**
   Discussion: Seubert reported that ridership has reduced due to COVID-19. They eliminated any fares for rides and there were only 12 total rides in all of April. Unsure of how or when this will change. Employees have been reassigned to cleaning and trading driving days with fixed route buses. Cost per ride has increased due to low ridership.
   Action: FOR INFORMATIONAL PURPOSES ONLY.
   Follow through: NONE.
   D. **Additional 85.21 Grant Funds for 2020**
   Discussion: Mack indicated that WisDOT has provided additional funds for the 85.21 program in the amount of $1681.87 for 2020. There is no local match required.
   Action: FOR INFORMATIONAL PURPOSES ONLY.
   Follow through: None.
5. **Policy Issues Discussion and Committee Determination to the Health and Human Services Committee for its Consideration and Possible Action**

A. **Federal Transit Administration 5304 Funds for Updating the Elderly and Disabled Transportation Needs Assessment with North Central WI Regional Planning Commission**

*Discussion:* Mack indicated that funding was granted by WisDOT through the 5304 State Planning Grant program to fund the creation of a new Elderly and Disabled Transportation Needs Assessment for the County. The project will be conducted by the North Central WI Regional Planning Commission and should begin in July to be completed by the end of 2021.

*Action:* NONE TAKEN AT THIS TIME.

*Follow through:* Further updates on the Needs Assessment will be provided when available.

B. **Trust Funding Spending – Vehicle Camera System for NCHC and Bus Shelters for Metro Ride and other potential projects;**

*Discussion:* Mack reviewed the proposals from NCHC for a Vehicle Camera System and Metro Ride for Bus Shelters to be completed in order to spend down the 85.21 trust fund. Staff will work with NCHC to develop a request-for-proposals for the Vehicle Camera System and with Metro Ride for the Bus Shelters.

*Action:* NONE TAKEN AT THIS TIME.

*Follow through:* Staff will work with Metro Ride and NCHC to develop the proposals.

6. **Meeting Time, Location, Agenda Items:**

Next meeting will be scheduled for June 23, 2020 with the:
Proposal for a Pilot Program for a Metro Ride Weekly Bus Route to Rib Mountain.

7. **Adjourn**

*Action:* There being no further business to discuss, **MOTION / SECOND BY SEUBERT / LAMONT TO ADJOURN THE MEETING AT 5:25 PM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Submitted by:
David Mack
DM: BI
June 18, 2020