

## **Price County Transportation Coordinating Committee Meeting Minutes**

**Date: May 15, 2023**

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

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

Meeting called to Order and Roll Call: Meeting called to order by Patricia Stephen, Committee Chair at 1:25 p.m.

Present: Jordyn Fink, Pam Snyder, Patricia Stephen. Excused Sarah Reese-Socha, Carissa Smith. Also present: Kris Mabie, Nick Trimner, Shari Nutt from BART (remote).

Items for discussion and possible action:

1. Public Comment and Communications: Price County was approved to be a member of the Bay Area Rural Transit Commission. Nick is the County representative.
2. Meeting Minutes from February 20, 2023: Motion Snyder/Fink to approve the minutes of the February 20, 2023 meeting as presented. Motion carried.
3. Amended Bylaws (change to membership to include representation from the cities): Motion Fink/Snyder to approve the amended bylaws as presented. Motion carried.
4. Funding Sources and Levels:
  - a. City of Park Falls
  - b. City of PhillipsMotion Snyder/Fink to approve \$12,000 funding request for 2023 from the City of Park Falls and the City of Phillips. Motion carried.
5. Route Reports
  - a. Park Falls Transit: Continues to do well.
  - b. Phillips Transit: Ridership could be better. Worked with Pick 'n Save to establish a bus parking spot.
  - c. Minocqua Transit: Valuable service for dialysis patients.
6. Program Reports
  - a. Fares and Hours of Operation: Established routes are working well. Discussion if fares are manageable, understanding the route schedules and scheduling rides.
  - b. Marketing: Free rides for kids during the summer. Reaching out to businesses to promote service.
  - c. Budget and Funding: Nothing more.
7. Next meeting date – August 21, 1:00 p.m. in Phillips
8. Meeting adjourned at 1:58 p.m.

Submitted by: Jean Gottwald, County Clerk