

**Transportation Coordinating Committee
Meeting Minutes
December 6, 2007**

1. Chairperson Clyde Mueller called the meeting to order at 4:00 p.m.
2. Members present: Rose Marie Hickman, Frank Hlinak, Clyde Mueller, Cathy Ley, Steve Roekle, Lisa Behnke Also present: Cathy Ley, and Judy Rank
3. Motion by Frank Hlinak, second by Shirley Fessler, to approve the minutes of the August 8, 2007 meeting. Motion approved.
4. Motion by Frank Hlinak, second by Shirley Fessler, to approve the agenda for the meeting. Motion carried.
5. Judy Rank announced that Manitowoc County had received a New Freedom Transportation grant. The grant is in the amount of \$66,400. The grant application for this money included hiring a Mobility Manager to look at improving transportation services.
6. Motion by Frank Hlinak, seconded by Shirley Fessler, to accept New Freedom Grant and move ahead to search for a Mobility Manager. Motion carried.
7. Motion by Clyde Mueller, seconded by Frank Hlinak, to utilize TCC and advisory committee to determine goals for Mobility Manager position. Motion carried.
8. Judy Rank and Cathy Ley are currently working on the 85.21 Transportation Grant application. We will need to have a public hearing for this grant application.
9. Motion made by Frank Hlinak, seconded by Rose Marie Hickman, to go ahead with the 85.21 grant application and have a public hearing on January 3, 2008, which will be published. Motion carried.
10. Judy Rank discussed the application for the 53.10 Transportation Grant. Judy Rank and Cathy Ley are currently working on this application. They have already published a 3 day notice in the paper.
11. Motion made by Clyde Mueller, seconded by Steve Roekle, to approve the 53.10 grant application. Motion carried.
12. Motion made by Clyde Mueller, seconded by Steve Roekle, to adjourn. Motion carried. Meeting adjourned at 4:20 p.m.

Respectfully submitted,
Shirley Fessler, Recording Secretary