

Committee name: GO Transit Steering Committee, Transit Development Plan

Date: 4.20.17

Location: University of Wisconsin-Oshkosh, Alumni Conference Center, 625 Pearl Ave (Executive Board Room, #228)

Minutes taken by: KE

Attendees:			
Mike Norton	Holly Keenan	Benjamin Richardson	Kolin Erickson
Dave Vickman	Tony Beregszazi	Sue Schnorr	Lauren Clark
Audra Hoy	Tom Mentele	Jean Wollerman	Ashley Tracy
Emily Dieringer	Dave Vickman	Melissa Kohn	
Tim Schuster	Bobbi Miller	Nick Musson	
Tom Otto	Debbie Warga	Tom Baron	

Topic	Facilitated by:	Discussion	Actions
Welcome & Introductions	Nick Musson	Nick Musson welcomed the committee members and started the meeting with introductions. He recapped items discussed at the March 16 th meeting and asked for a motion to approve meeting minutes from this meeting.	1 st : Mike Norton 2 nd : Dave Vickman
Icebreaker	Tom Baron	Tom Baron led the committee through an icebreaker exercise.	
Personal Testimony	Benjamin Richardson	Benjamin Richardson, Parking Director with University of Wisconsin-Oshkosh discussed the importance of their relationship with GO Transit and the University and the importance of transportation options for students, faculty and staff.	

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Ground Rules / Exercise Instructions	Nick Musson	Nick Musson stated the ground rules for the exercise and provided instructions for the Logic Model/world café group activity; exercise guided steering committee to brainstorm ideas for activities that will implement the long, medium and short term outcomes for GO Transit.	
Logic Model Exercise		Steering Committee completed the "Outputs" portion of the Logic Model with three rounds (15 minutes each in small groups) to produce long (7-10 years), medium (4-7 years) and short (1-4 years) activities to implement these outcomes.	Staff will compile information to present at a future meeting
Meeting Evaluation	Tom Baron	Tom Baron asked the committee for their feedback on aspects they liked and those that could be improved for the next meeting.	
Next Steps	Nick Musson	Nick Musson noted they will work with the Oshkosh Senior Center to host the next meeting (Thursday, May 18, 2017 from 1:30pm-3:30pm)	Staff will follow up with Oshkosh Senior Center