

Committee name: GO Transit Steering Committee, Transit Development Plan

Date: 5.18.17

Location: Oshkosh Seniors Center South Building, 200 N Campbell Rd (Oasis Room)

Minutes taken by: KE

Attendees:			
Mike Norton	Holly Keenan		Nick Musson
David Vickman	Rob Paterson		Tom Baron
Tim Schuster	Tom Mentele		Kolin Erickson
Jim Collins	Caroline Panske		
Emily Dieringer	Jean Wollerman		
Tom Otto	Alexa Naudziunas		

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 April 20 th meeting and asked for a motion to approve meeting minutes from this meeting.	1 st : Mike Norton 2 nd : Rob Paterson
Personal Testimony	Jean Wollerman & Tom Otto	Jean Wollerman (Oshkosh Senior Center) spoke about the importance of the buses for their clients; their staff work with many agencies (Dial-A-Ride, Making the Ride Happen, Advocap) to coordinate transportation to/from the center; having bus pick up and drop off at the senior center entrance is important; bus passes sold at the senior center. Tom Otto (Greater Oshkosh Advocacy Coalition on Mobility) noted their coalition holds monthly meetings at the Senior Center; coalition playing role in handicap parking study with UWO students and worked with Winnebago County to subsidize the Rural Over 60 and Rural Under 60 Programs as part of GO Transit paratransit services.	

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Review Logic Model & Recommendations	Nick Musson / Tom Baron	Tom Baron provided an overview/recap of how the Logic Model fits into the overall vision/recommendations process with the TDP. Nick Musson reviewed list of recommendations which were generated by the committee with the Logic Model and summarized by staff.	Staff will update logic model tables based on comments received from committee and GO Transit staff
Vote on Recommendations	Kolin Erickson	Kolin Erickson explained the voting process for the recommendations; each person had 5 votes with "sticky dot" stickers. Blue dots represented a vote for the top priority recommendation (for GO Transit to work on right away); green dots represented a vote for a recommendation to work on later	ECWRPC staff will put together an online version of the recommendations so members not in attendance could vote
Tour GO Transit Facilities	GO Transit Staff	Jim Collins, David Vickman and Tim Schuster provided a tour of the newly renovated GO Transit facilities.	
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 on the ride back from the tour.	
Next Steps	Nick Musson	Nick Musson noted future steering committee meetings are on hold as ECWRPC is waiting on the grant funding from WisDOT; staff will work to compile the recommendations from the voting exercise and work with GO Transit to start planning on the future meeting dates/agendas once the grant is approved.	ECWRPC will meet with GO Transit staff to plan future meetings