

Committee name: GO Transit Steering Committee, Transit Development Plan

Date: 8.17.17

Location: Oshkosh Housing Authority-Court Tower, 100 Court St (Theater Room)

Minutes taken by: KE

<b>Attendees:</b>			
Jim Collins	Ben Krumenauer		Tom Baron
Tim Schuster	Mark Weisensel		Kolin Erickson
Emily Dieringer	Sue Pomplun		
Tom Otto	Gary Lloyd		
Holly Keenan	Su Van Houwelingen		
Rob Paterson	Bill Van Lopik		

<b>Topic</b>	<b>Facilitated by:</b>	<b>Discussion</b>	<b>Actions</b>
Welcome & Introductions	Kolin Erickson	Kolin Erickson welcomed the committee members and started the meeting with introductions. He asked for a motion to approve meeting minutes from the May 18, 2017 meeting.	1 <sup>st</sup> : Mark Weisensel 2 <sup>nd</sup> : Rob Paterson
Personal Testimony	Su Van Houwelingen	Su Van Houwelingen with the Oshkosh/Winnebago County Housing Authority provided an overview of their facilities and noted the importance of transit to their clients	
Review Plan Priorities	Kolin Erickson	Kolin Erickson noted at the last meeting in May, those present voted on their priorities for moving forward with the transit plan. Those who could not make it were provided with an on-line survey link. He reviewed the top six priorities based on the voting: 1) Routes, 2) Marketing/Outreach/Education, 3) Partnerships/Incentives/Coordination, 4) Sense of Community, 5) Funding, 6) Future site plan/Transfer Zone upgrades	

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Refine Plan Vision	Tom Baron	Tom Baron presented a draft vision statement and vision guiding principles/concepts to the committee. Visioning statement was created from previous group work with the Logic Model meetings.	Staff will tweak statement based on feedback from the group and present back to the steering committee
Survey Results	Kolin Erickson	Kolin Erickson reviewed survey results from when staff worked with GO Transit in October 2014. He reviewed survey summary highlights.	
Group Exercise & Survey	Kolin Erickson & Tom Baron	Steering committee members used sticky dots to vote on where they would like to see transit service where it is not currently provided. The steering committee also filled out a 5-question survey about operating hours and frequency of service	Staff will review results of the exercise and bring back results
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	Kolin Erickson & Tom Baron	Next meeting will be on September 21, 2017. Committee members provided feedback on meeting locations.	Staff will look into reserving a meeting space