

MILWAUKEE COUNTY COMMISSION FOR PERSONS WITH DISABILITIES

Deb Falk-Palec, Chairperson
Tim Ochnikowski, Director
November 13th, 2017

MINUTES

St. John's Properties
1800 N. Prospect Ave.
1:00 PM

ITEM I CALL TO ORDER

1:00pm

ITEM II ROLL CALL

Chairwoman Deb Falk-Palec led the self-introductions of everyone in attendance.

Commissioners Present: Deb Falk-Palec, John Haupt, Supervisor Willie Johnson, Anne Kearney, Denise Koss, Barbara Leigh, Cheri McGrath, Sue Pickering, and Meg Steimle

Commissioners Absent or Excused: Tom Jacobs, Marcia Perkins, and Kathy Zalewski

Guests: Sandy Kellner – MCTS, Ken Woodall – Transit Plus, Karen Cohen & Ben Holt – Cardinal Capital Management, Inc.

ITEM III APPROVAL OF MINTUES (October)

October Minutes - Hearing no additional discussion Chairwoman Deb Falk-Palec approved the minutes as written.

ITEM IV SPECIAL REPORTS

ITEM V TRANSIT PLUS REPORT

Ken Woodall gave the Transit Plus report update. Ken discussed changes to New Freedom rates. Starting January 1st, 2018 rates will be increased to \$1/day. Transit Plus fares have increased from \$3.50 to \$4.00 for consumers and from \$20.05 to \$20.55 for the subsidized cost. Commissioner Steimle discussed an increase in significant problems with on time performance for Transit Plus rides. Ken acknowledged this is a problem and they too share this concern. In September there was a penalty issued to the vendor and needs to pay of \$71,000. Ken explained that there is a driver shortage which is causing a lot of problems that affect the on time performance. The commission made a request for updated statistics regarding on time performance at next meeting.

ITEM VI COMMITTEE UPDATES

ITEM VII REVIEW OFFICE REPORT

Commission acknowledged that the work that Tim Ochnikowski and Mike Bonk do is highly valued and appreciated

ITEM VIII COMMISSION DISCUSSIONS

A. Chairpersons Report

Chairwoman Deb Falk-Palec discussed the need to seek out an additional member to be considered for the Commission. Interested persons can be invited to attend a meeting. Chairwoman Deb Falk-Palec gave an update on the bike share grievance response from the City of Milwaukee. Commissioner Kearney suggested alerting Milwaukee County Corporation Counsel and perhaps Tim could speak with her.

ITEM IX OTHER MATTERS BY COMMISSIONERS

ITEM X OTHER MATTERS BY THE PUBLIC

ITEM XI ADJOURN

Chairwoman Falk-Palec adjourned the meeting at 2:30pm. The next meeting of the Commission will be January 11th, 2017, 1:00pm at St. John's on the Lake (1800 N. Prospect Ave, Milwaukee).

Submitted by: Mike Bonk, Staff to the Commission