

**STATEWIDE SYSTEM MANAGEMENT GROUP  
SUSTAINABILITY WORKGROUP**

FITCHBURG FIRE STATION  
5791 W LACY ROAD  
FITCHBURG, WI  
DECEMBER 9, 2010  
10:00 AM

**MEETING MINUTES**

**CALL TO ORDER**

**ATTENDANCE**

- MEMBERS
  - In Person
    - Rich McVicar, Chair
    - Doug Meier
    - Jeff Ohnstad
    - Paul Wittkamp
  - KIMBALL & ASSOCIATES
    - Via Teleconference
      - Laura Kelley
      - RD Porter
- GUESTS
  - Kathleen Lordo, DOT
  - Carl Guse, DOT
- OJA STAFF
  - In Person
    - Dave Spenner
    - Jennifer Lord

**ROLL CALL AND INTRODUCTION OF MEMBERS**

**WISCOM SUSTAINABILITY COST ANALYSIS**

- DISCUSSION
  - The Sustainability Workgroup discussed the edits on the Sustainability Report and decided that there were additional changes and additions they would like to have made to the report prior to it being reviewed by the SSMG. They will not be reviewing the report at the SSMG meeting following this call.
  - The following edits are to be made:
    - Reference to table 11: Add if possible portions of the Infrastructure System will be funded by grants until 2015.
    - The Sustainability Workgroup will provide additional information on the number of users as they were not comfortable with the 40,000 number suggested in the report.
    - Add how Indiana and Florida sustains their systems with DMV funding at the end of Table 14.
    - Add a section on funding from mobile devices (cell phones).

**ACTION REQUIRED**

- The edits need to be completed and back to the group for review for the next Sustainability Workgroup meeting on Monday, December 20<sup>th</sup>, 2010 at 2:00pm CST.

**NEXT SUSTAINABILITY WORKGROUP CONFERENCE CALL**

- Monday, December 20, 2010 at 2:00pm. OJA will host.

**MEETING ADJOURNED**