

**TRANSPORTATION COORDINATING COMMITTEE (TCC)**  
**MEETING MINUTES**  
**February 18, 2021**

**1. Call to order/Roll call.**

The meeting was called to order by Chairperson Karalyn Peterson at 1:07 p.m.

**Present:** Via Zoom; Jeanne Dodge, Karalyn Peterson, Steve Kunst, Cindy Piotrowski, Rose Williams, Tanya Mazur

**Absent:** Dennis Raabe, Kathy Sankey, Robert Prosch, Mackenzie Kinney

**Others Present:** Susan Lemke / Kevin O'donnell / Talin Scheuermann

**2. Introductions.**

Kevin O'donnell Interim Mobility Coordinator - Central Transportation / Talin Scheuermann A.M.  
Supervisor - Central Transportation

**3. Review and approval of the minutes from the January 21, 2021 Transportation Coordinating Committee.**

Jeanne Dodge moved to approve the minutes from the January 21, 2020 Transportation Coordinating Committee meeting. Karalyn Peterson seconded. Ayes all; Nays none; Motion carried.

**4. Review and discussion of correspondence received.**

Request for Resolution to WI legislatures to re-enable Regional Transit Authorities received from Ray addressed under item number 7.

**5. Public Comment:** On matters relating to the charge of the committee (representing transportation service, needs and gaps in Portage County), but not agenda items, may be made at this time under authority of sec. 19.84 (2).  
None.

**6. Public Notice:** Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.  
None.

**7. Business/Issues: Discussion with possible action on the following:**

- **Revised Trust Fund Resolution**

Steve Kunst moved to accept the Revised Trust Fund resolution. Ray Reser seconded. Ayes all; Nays none; Motion carried.

- **Request for Resolution to WI legislatures to re-enable Regional Transit Authorities**

A discussion ensued regarding RTAs and the committee's support of RTA's. The committee discussed that it might may be wiser to support current efforts with the legislature than to send forward a resolution at this time.

Jeanne moved to postpone discussion on the Resolution to WI legislatures to re-enable Regional Transit Authorities. Rose Williams seconded. Ayes all; Nays none; Motion carried.

Jeanne Dodge moved the director draft a letter to state legislators indicating the TCC's support for increased funding efforts for public transportation as is supported in the governors proposed 2021-2023 budget. Rose Williams seconded. Ayes all; Nays none; Motion carried.

- **85.21 Contract**

Portage County's CY2021-85.21 official grant award, in the amount of \$181,948, has been received.

**8. Next meeting date and requested agenda items.**

The next TCC meeting will be held on March 18, 2021 at 1:00 p.m. via Zoom.

**9. Adjourn.**

Chairperson Peterson adjourned the meeting at 1:45 p.m.

DRAFT