

TRANSPORTATION COORDINATING COMMITTEE (TCC)

Thursday, May 18, 2023 1:00 p.m.
2700 Week Street, Stevens Point, WI, 54482

Minutes

1. Call to order/Roll call.

Present: Rose Williams, Karalyn Peterson, Bob Gifford, Jeanne Dodge
Present via Zoom: Cindy Piotrowski, JR Wynne

2. Introductions.

3. Review and approval of the minutes from February 16, 2023. Rose Williams made a motion to approve the minutes from the February 16, 2023, TCC meeting. JR Wynne seconded. All ayes, nays none, motion carries.

4. Review and discussion of correspondence received. None

5. Public Comment. None

6. Public Notice:

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

- **Approval of the 85.21 Q1 Report:** Rose Williams made a motion to approve the 85.21 Q1 Report, Jeanne Dodge seconded. All ayes, nays none, motion carries.
- **85.21 Annual Financial Review:** Jeanne Dodge made a motion to approve the 85.21 Annual Financial Review, Bob Gifford seconded. All ayes, nays none, motion carries.
- **2023 85.21 Status:** Superintendent Scheuermann advised that the 2023 application was approved, and contracts signed.
- **Meeting on the 4th Thursday of the month Quarterly:** Cindy Piotrowski made a motion to move future meetings to the 4th Thursday of the month, quarterly, at 1:30 p.m., Bob Gifford seconded. All ayes, nays none, motion carries.
- **Volunteer Driver Program Survey:** Information on the GWARR Survey was requested to be forwarded to the TCC members.
- **Rider survey ideas and topic items:** Bob Gifford discussed mobility around the UWSP campus as an item to be included in future survey topics.
- **Funding and rider fares:** Discussion tabled until the next meeting.
- **Safe Streets and Roads for All grant application support letter:** Information on the Safe Streets and Roads for All grant application was requested to be forwarded to the TCC members. If action by the TCC is requested, a special meeting may be held by the TCC.

8. Next meeting date and requested agenda items: August 24th at 1:30 p.m.

9. Meeting adjourned at 1:36 p.m.