

TRANSPORTATION COORDINATING COMMITTEE (TCC)

Thursday, May 23, 2023

1:30 p.m.

2700 Week Street, Stevens Point, Wi, 54482

Or Zoom

<https://us06web.zoom.us/j/99249026990?pwd=Y0FLaTZVR2pHT3FCSEgxSDZQbHBDZz09>

Meeting ID: 992 4902 6990

Passcode: 123567

Agenda

- 1. Call to order/Roll call.**
Bob Gifford
Donald Jankowski
Jeanne Dodge
Cindy Piotrowski – Director of ADRC or Designee
Karalyn Peterson – Mayor of Stevens Point or Designee – CHAIR
Kathleen Sankey – Citizen
Rose Williams – Citizen
Tonya Mazur – Citizen
JR Wynne – Citizen
vacant - President of the Village of Plover or Designee
vacant - Citizen
- 2. Introductions.**
- 3. Review and approval of the minutes from February 22, 2024.**
- 4. Review and discussion of correspondence received.**
- 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).
- 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.
- 7. Business/Issues:** Discussion with possible action on the following:
 - **Approval of the Transportation Program Q1 Report**
 - **Purchase of a new van**
 - **Discussion:**
 - RTA (Regional Transportation Authorities)
- 8. Next meeting date *August 22, 2024-1:30pm* and requested agenda items.**
- 9. Adjourn.**