



PORTAGE COUNTY

2700 WEEK STREET
STEVENS POINT, WI 54482

MEETING AGENDA

TRANSPORTATION COORDINATING COMMITTEE

Thursday, August 22, 2024

1:30 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-312-626-6799, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 992 4902 6990, then press #. Passcode: 123567

To attend this meeting by video: [Launch Meeting - Zoom](#)

CALL TO ORDER / ROLL CALL

CORRESPONDENCE

REPORTS

- 1 Presentation/update on the ADRC Nutrition Program

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).

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 public comment ordinance and the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

- 2 May 23, 2024

DISCUSSION/POSSIBLE ACTION

- 3 Nomination and election of chair of the Transportation Coordinating Committee
- 4 Nomination and election of vice-chair of the Transportation Coordinating Committee
- 5 Approval of the Transportation Program Q2 Report
- 6 Approval to apply for Federal 5310 (Operating, Mobility Management and Vehicle) Grants.

NEXT MEETING DATE

- 7 To be discussed since next scheduled date is November 28 which is a holiday.

ADJOURNMENT

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: Remote comment by the public during the meeting will be at the discretion of the Chair.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.