

TRANSPORTATION COORDINATING COMMITTEE (TCC)

Thursday, May 23, 2024

1:30 p.m.

Minutes

1. Call to order/Roll call.

Present - Bob Gifford

Present - Donald Jankowski

Present - Jeanne Dodge

Present (Zoom) - Cindy Piotrowski – Director of ADRC or Designee

Present - Karalyn Peterson – Mayor of Stevens Point or Designee – CHAIR

Present (Zoom) - Kathleen Sankey – Citizen

Present (Zoom) - Rose Williams – Citizen

Not Present - Tonya Mazur – Citizen

Present (Zoom) - 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.

Bob Gifford made a motion to approve the minutes from the February 22, 2024, TCC meeting. Cindy Piotrowski seconded. All ayes, nays none, motion carries.

4. Review and discussion of correspondence received.

5. Public Comment: None

6. Public Notice: None

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

- **Approval of the Transportation Program Q1 Report**

Rose Williams made a motion to approve the transportation Program Q1 Report. Jeanne Dodge seconded. All ayes, nays none, motion carries.

- **Purchase of a new van** (Superintendent Scheuermann and Director Piotrowski discussed funding and need of new van)

- **Discussion:**

Superintendent Scheuermann discussed RTAs (Regional Transportation Authorities). Bob Gifford commented and has letter of support for RTAs drafted.

8. Next meeting date *August 22, 2024-1:30pm* and requested agenda items.

Nomination and election of TCC chair.

9. Adjourn. Meeting adjourned at 1:58pm