



PORTAGE COUNTY

MEETING MINUTES

TRANSPORTATION COORDINATING COMMITTEE

AGING AND DISABILITY RESOURCE
CENTER
CONFERENCE ROOM E, 2ND FLOOR
1519 WATER STREET
STEVENS POINT, WI 54481

Thursday, December 12, 2024

1:00 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

The meeting was called to order at 1:01 PM.

1. Roll Call:
Bob Gifford
Cindy Piotrowski
Donald Jankowski
Jeanne Dodge
JR Wynne
Karalyn Peterson
Kathleen Sankey
Craig Sankey
Rose Williams
Tanya Mazur
PloverNacant

Present:

- Rose Williams
- Cindy Piotrowski
- Donald Jankowski
- Jeanne Dodge
- Craig Sankey
- Karalyn Peterson

Via Zoom:

- JR Wynne
- Kathleen Sankey
- Bob Gifford

Not Present:

- Tanya Mazur

CORRESPONDENCE

Karalyn Peterson received correspondence regarding holiday transportation gaps.

REPORTS

2. Mobility Management update - Kaitlyn Wall

Kaitlyn Wall provided an update on Mobility Management.

3. Program updates and discussion - Talin Scheuermann

Talin Scheuermann shared updates and facilitated discussions on current programs.

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.

Public notice requirements were acknowledged.

APPROVAL OF MINUTES**4. August 2024 Minutes**

Rose Williams made a motion to accept the minutes of the August TCC meeting. Jeanne Dodge seconded the motion. Vote: All ayes, no nays. Motion carried.

DISCUSSION{POSSIBLE ACTION**5. Approval of the OM Transportation Report****6. Approval of the Q3 85.21 Report**

Kathleen Sankey made a motion to accept the OM and 85.21 Quarterly Reports. Cindy Piotrowski seconded the motion. Vote: All ayes, no nays. Motion carried.

7. Approval of the 2025 85.21 Application

Jeanne Dodge made a motion to approve the 2025 85.21 Application. Donald Jankowski seconded the motion. Vote: All ayes, no nays. Motion carried.

NEXT MEETING DATE**8. To be determined.**

February 20, 2025 at 1:00 PM

ADJOURNMENT

The meeting adjourned at 1:30 PM.