

TRANSPORTATION COORDINATING COMMITTEE (TCC)

Thursday, February 22, 2024

1:30 p.m.

2700 Week Street, Stevens Point, Wi, 54482

Minutes

1. Call to order/Roll call.

Present: Rose Williams, Karalyn Peterson, Jeanne Dodge, Dominique Swangstu, Tanya Mazur

Present via Zoom: Cindy Piotrowski

Not Present: Bob Gifford, JR Wynne, Kim Vagueiro

2. Introductions.

3. Review and approval of the minutes from November 2, 2023.

Jeanne Dodge made a motion to approve the minutes from the November 2, 2023, TCC meeting. Dominique Swangstu 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 85.21 Q4 Report (2023)**

Rose Williams made a motion to approve the 85.21 Q4 Report. Dominique Swangstu seconded. All ayes, nays none, motion carries.

- **Approval of the 85.21 Annual Financial Report (2023)**

Jeanne Dodge made a motion to approve the 85.21 Annual Financial Report (2024). Cindy Piotrowski seconded. All ayes, nays none, motion carries.

- **Discussion:**

- **County transportation services**

Discussed safe streets for all and discussed proposed NEMT legislation.

- **Promotion & Marketing of services**

8. Next meeting date *May 23, 2024-1:30pm* and requested agenda items.

9. Adjourn.

Meeting adjourned at 1:58pm