

TRANSPORTATION COORDINATING COMMITTEE (TCC)

Thursday, May 19, 2022

1:00 p.m.

2700 Week Street, Stevens Point, Wi, 54482

We will be having this meeting in person. We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all the time.

Agenda

- 1. Call to order/Roll call.**
- 2. Introductions.**
- 3. Review and approval of the minutes from the February 2022, Transportation Coordinating Committee.**
- 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:
 - 85.21 Annual Financial Review
 - Update on Shopping routes
 - Update on Nutrition program/Transportation Funding
- 8. Next meeting date and requested agenda items.** (June16, 2022, 1:00pm)
- 9. Adjourn.**