

TRANSPORTATION COORDINATING COMMITTEE (TCC)

Thursday, June 16, 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.

Join Zoom Meeting

<https://zoom.us/j/99249026990?pwd=Y0FLaTZVR2pHT3FCSEgxSDZQbHBDZz09>

+1 312 626 6799 US

Meeting ID: 992 4902 6990

Passcode: 123567

AGENDA

1. **Call to order/Roll call.**
2. **Introductions.**
3. **Review and approval of the minutes from the May 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:
 - Non-Emergency Medical Transportation (NEMT) Presentation
8. **Next meeting date and requested agenda items.** (July 21, 2022, 1:00pm)
9. **Adjourn.**

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.

Minutes

1. Call to order/Roll call.

2. Introductions.

Present: Scott Soik, Rose Williams, Karalyn Peterson, Dominique Swangstu, Tanya Mazur

Present via zoom: Jr Wynne

Not Present: Kathy Sankey, Bob Gifford, Cindy Piotrowski, Jeanne Dodge

Others Present: Kaitlyn Wall, Talin Scheuermann

3. Review and approval of the minutes from the February 2022, Transportation Coordinating Committee.

Rose Williams made a motion to accept the February 2022 TCC minutes. Tanya Mazur seconded. All ayes, nays none, motion passes.

4. Review and discussion of correspondence received.

None

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).

None.

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.

None.

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

- **85.21 Annual Financial Review**

Superintendent Scheuermann reviewed the 85.21 Annual Financial Review highlighting the \$66,737.15 put aside for future vehicle purchases in a trust fund.

- **Update on Shopping routes**

Superintendent Scheuermann stated shopping routes have begun and are running well. People are using the shopping route and we have open availability for more passengers.

- **Update on Nutrition program/Transportation Funding**

Superintendent Scheuermann stated the funding that we were able to move around to use to deliver meals will need to be used for transportation purposes. There is not a deadline for this, but we will continue with our current plan transitioning from delivering meals to providing transportation for individuals.

8. Next meeting date and requested agenda item 0065ms. (June 16, 2022, 1:00pm)

9. Adjourn.