

TRANSPORTATION COORDINATING COMMITTEE (TCC)

Thursday, August 18, 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 June 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:
 - Review of quarter 1 and quarter 2 85.21 reports
 - Approval to charge \$3.50 co-pay for rural bus services. (Co-pays will be waived for all ADRC programs)
 - Approval to apply for vehicle replacement under the 5310 grant
 - Oversight Discussion
8. **Next meeting date and requested agenda items.** (September 15, 2022, 1:00pm)
9. **Adjourn.**