

TRANSPORTATION COORDINATING COMMITTEE (TCC)

Thursday, November 17, 2022

1:00 p.m.

2700 Week Street, Stevens Point, Wi, 54482

Minutes

1. Call to order/Roll call.

Meeting called to order by Karalyn Peterson at 1:00pm

Present: Jeanne Dodge, Rose Williams, Karalyn Peterson, JR Wynne, Bob Gifford, Tanya Mazur

Present via zoom: Dominique Swangstu, Cindy Piotrowski

Not Present: Kathy Sankey, Scott Soik

Others Present: Kaitlyn Wall, Talin Scheuermann

2. Introductions.

3. Review and approval of the minutes from August 18 2022.

Rose Williams made a motion to approve the minutes from the August 18, 2022, Bob Gifford seconded. All ayes, nays none, motion carries.

4. Review and discussion of correspondence received. None.

5. Public Comment: None.

6. Public Notice: None.

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

- **Approval of the 85.21 Quarter 3 report**

Jeanne Dodge made a motion to approve the 85.21 Quarter 3 report, JR Wynne seconded. All ayes, nays none, motion carries.

- **Approval of the 85.21 2023 Application**

Rose Williams made a motion to approve the 85.21 2023 Application, Jeanne Dodge seconded. All ayes, nays none, motion carries.

- **Approval to move meeting to Quarterly (February, May, August, November)**

Jeanne Dodge made a motion to move TCC meetings to Quarterly, JR Wynne seconded. All ayes, nays none, motion carries.

8. Next meeting date and requested agenda items. (February 16, 2023, 1:00pm)

Bob Gifford informed the TCC that he would be submitting correspondence regarding RTAs (Regional Transit Authorities) for the next TCC meeting.

9. Adjourn.

Meeting adjourned at 1:13pm