

**WAUPACA COUNTY
TRANSPORTATION COORDINATING COMMITTEE**

**Thursday November 12, 2015
10:30 a.m.
Waupaca County Courthouse
Lower Level 43**

MEETING AGENDA

OPEN SESSION

Call to Order – Shannon Kelly, DHHS Deputy Director (on behalf of Gerald Murphy, Chair)

Roll Call

This meeting and all other meetings of this Committee are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so that the citizenry may be aware of the time, place, and agenda of this meeting.

I. Review and accept Agenda Action

Public Comment – (5 minutes)

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| I. | Review and Accept Minutes for September 10th, 2015 | Action |
| II. | 85.21 Grant Proposal | Update |
| III. | 5310. Grant Proposal – Future discussion | Update |
| IV. | 5310- Maintenance logs- Gene Ruppert | Update |
| V. | 5304. Grant Proposal – Transportation needs assessment | Update |
| VI. | Adjourn | Action |

Next Meeting: 10:30 a.m. – **January 14th, 2016 - Waupaca County Courthouse, Room LL43

If committee members are unable to attend the meeting, please notify Janna at 715-258-6279 or janna.taylor@co.waupaca.wi.us as soon as able prior to the meeting so that we can assure we have a **Quorum at all meetings. Thank you.**

Enclosure: Transportation Coordination Committee Minutes September 10th, 2015