



## Waupaca County Notice of Meeting Agenda



**Government Body:** Transportation Coordinating Committee  
**Date:** Thursday May 12<sup>th</sup>, 2016  
**Time & Place:** 10:30am, Room LL43, Waupaca County Courthouse

### MEETING AGENDA

#### OPEN SESSION

*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.*

#### Meeting Call to Order – Declaration of Quorum

- |     |  |        |
|-----|--|--------|
| I.  | Approve Agenda   | Action |
| II. | Approve Minutes of March 10 <sup>th</sup> , 2016 Meeting | Action |

#### Public Comment – (5 minutes)

- |       |   |            |
|-------|---|------------|
| III.  | Recommended Appointment of Jesse Cuff to Transportation Committee | Action     |
| IV.   | Committee Member Update   | Discussion |
| V.    | Veterans Transportation Needs – Jesse Cuff                        | Update     |
| VI.   | 5310 Grant Procedure Proposal                                     | Action     |
| VII.  | Approval to Sell Retired 5310 Bus                                 | Action     |
| VIII. | 5304 Grant – Leah Klein   | Update     |
| IX.   | 85.21 Grant – Janna Taylor  | Update     |

**Next Meeting: Thursday July 14<sup>th</sup>, 2016, 10:30am, Waupaca County Courthouse, Room LL43**

*If Committee members are unable to attend any meeting, please notify Janna Taylor at 715-258-6279 or [janna.taylor@co.waupaca.wi.us](mailto:janna.taylor@co.waupaca.wi.us) as soon as you are aware of your absence so we can assure quorum is met at all meetings.*