



## Waupaca County Notice of Meeting Agenda



**Government Body:** Transportation Coordinating Committee  
**Date:** Thursday July 14<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 May 12 <sup>th</sup> , 2016 Meeting | Action |

#### Public Comment – (5 minutes)

- |      |  |        |
|------|--|--------|
| III. | §85.21 Grant – Janna Taylor  | Update |
| IV.  | Veterans Transportation – Jesse Cuff   | Update |
| V.   | §5304 Grant Completion – Nick Musson   | Update |
| VI.  | Vehicle Request Proposal Review and Selection - §5310<br>Vehicle Capital Grant | Action |
| VII. | Adjourn  | Action |

**Next Meeting: Thursday September 8<sup>th</sup>, 2016 10:30am, Waupaca County Courthouse**

*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.*