



Waupaca County Notice of Meeting Agenda



Government Body: Transportation Coordinating Committee
Date: Thursday January 11, 2018
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

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| I. | Approve Agenda | Action |
| II. | Approve Minutes of November 9, 2017 Meeting | Action |

Public Comment – (5 Minutes)

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| III. | Veterans Transportation – Jesse Cuff | Update |
| IV. | 2019 – 2023 Transportation Coordination Plan – ECWRPC | Update |
| V. | §85.21 Grant – RideScheduler Data Preview - December 2017 | Update |
| VI. | Transportation Coordinating Committee Bylaws Require Update | Discussion |
| VII. | §5310 Grant – Future Plans for Grant Application Management | Discussion |
| VIII. | Wisconsin Veterans Home at King – Vehicle Disposal Request | Action |
| IX. | Lessee Vehicle Disposal – Proceed Beneficiary | Action |

Next Meeting: Thursday March 8, 2018 – 10:30am – Waupaca County Courthouse – 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 as soon as you are aware of your absence so we can assure quorum is met at all meetings.