Note: A citizen wishing to address the Committee/Board and attending the in-person meeting shall place his or her name on a sign-in sheet before the meeting is called to order and indicate in which town, city or village the citizen resides or owns property prior to making a citizen comment. Those citizens attending remotely will ask to be recognized under the citizen comment portion of the meeting and will adhere to the same reporting process as those attending on-site. Civil discourse will be observed at all times.

TRANSPORTATION COORDINATING COMMITTEE 3/2/23 9:00 AM Join From the meeting link

https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=m3c99cd877e0585b2f7bf8a4862be9095

Join by meeting number: 1-408-418-9388 Meeting number (access code): 2554 624 3784

Meeting password: aKwRuvEq563 (25978837 from phones and video systems)

Meeting Room: 480 Underwood Ave., Montello, WI: Service Center Demo Room

TCC Members: Judi Nigbor, Dave Benson, Mary Bornhoeft (3/23/17), Paulette Jones (7/16/20) Resigned, Cheri Gibeaut(3/3/22). Others invited: Renee Hoffman (Diverse Options), Kris Bergh (Veteran Service Officer), Jayme Sopha (Health Dept.), Aaron Williams (Emergency Services), Ron Barger (ADMIN), and DHS (Mandy Stanley, Jan Krueger, Adam Sengbusch). Nancy Charles (proposed committee member 3/2023)

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Review and Approve Agenda
- 4. Citizen Comments
- 5. Approve Minutes of the Last Meeting
- 6. Resignation and Appointment of a new Committee member
- 7. Department Of Transportation (DOT) Audit
 - a. Review and approve updated policies
 - b. Review and approve draft manual
 - c. Review and approve updated Title VI plan
- 8. Wisconsin Department of Transportation 53.10
 - a. 2022 Application wheelchair-accessible van
- 9. Transportation Program Specialist Report
 - a. Quarterly report
 - b. Service Delivery
- 10. Transportation needs of the community discussion
 - a. Follow-up on TCC meeting requirements
- 11. Veteran Service Officer Report
- 12. Schedule Next Meeting Date
- 13. Motion to Adjourn

This is a public meeting. As such, all members or a majority of the Marquette County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above Transportation Coordinating Committee will take official actions based on the above agenda. *Anyone who requires special accommodations due to a disability, please contact the Aging Unit of the Department of Human Services at (608) 297-3104 at least 24 hours prior to the scheduled meeting time, so appropriate arrangements can be made.*