Note: A citizen wishing to address the Committee/Board and attending the in-person meeting shall place his or her name on a signin 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 5/11/23 9:00 A.M. Join From the meeting link

https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=m4018dc19e89b37a7d6e36f339e90ea13

## Join by meeting number: 1-408-418-9388

Meeting number (access code): 2553 305 0419 Meeting password: vkF8XHdyM83 (85389439 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), Cheri Gibeaut(3/3/22).* Nancy Charles (proposed committee member 3/2023) 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).

## 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. Department Of Transportation (DOT) Audit
  - a. Policies, Manual, Title VI Plan all submitted
- 7. Wisconsin Department of Transportation 53.10
  - a. 2022 Application wheelchair-accessible van upgrades approval.
- 8. Transportation Program Specialist Report
  - a. Quarterly report
  - b. Service Delivery
  - c. Recruitment for position
- 9. Transportation needs of the community discussion only
  - a. Follow-up on TCC meeting requirements
  - b. Rider copay
- 10. Veteran Service Officer Report
- 11. Schedule Next Meeting Date
- 12. 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.*