



Waupaca County Notice of Meeting Agenda



Government Body: Transportation Coordinating Committee
Date: Thursday March 15, 2018
Time & Place: 10:30am, Room LL43, Waupaca County Courthouse

**AMENDED* 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 January 11, 2018 Meeting | Action |

Public Comment – (5 Minutes)

- | | | |
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| III. | *116, 122, 123, 124 Bus Disposal Approval | Action |
| IV. | WCI Bus 125 Transfer to WVH | Update |
| V. | 85.21 Trust Appropriate Expenditures Clarification | Update |
| VI. | 2019 – 2023 Transportation Coordination Plan – ECWRPC | Update |
| VII. | Transportation Coordination Committee Bylaws | Update |

Next Meeting: Thursday May 10, 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.