



Waupaca County Notice of Meeting Agenda



Government Body: Transportation Coordinating Committee
Date: Thursday November 8, 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 September 13, 2018 | Action |

Public Comment – (5 Minutes)

- | | | |
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| III. | Veterans Transportation – Jesse Cuff | Update |
| IV. | 5310 Operating Expenses Grant | Update |
| V. | 2019 85.21 Transportation Program Projections | Update |
| VI. | 85.21 Program Update & Considerations | Discussion |
| VII. | *2018 85.21 Application Amendment: Trust Fund Use Request | Action |
| VIII. | New London ThedaCare CHAT (Community Health Action Team) Plunge – Transportation | Update |
| IX. | 5-Year Transportation Coordination Plan Goal Review | Discussion |
| | a. Identify & Obtain more Affordable Transportation Options for Rural Areas | |
| | b. Education/Marketing on Available Transportation Options | |
| | c. Establish 24-hour, Affordable Transportation Options | |
| | d. Healthcare Providers & Late Night Discharges | |
| | e. Communicate with Legislators for Additional Grants/Funding | |
| | f. Work with Municipalities to Continue Expansion of Bike/Pedestrian Transportation | |
| | g. Establish “Travel Buddy” Program | |
| | h. Create Transportation Coalition | |
| X. | 2019 Meeting Dates & Times | Discussion\ |
| | | Action |
| XI. | Adjourn | Action |

Next Meeting: TENTATIVE Thursday January 10, 2019 – 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.