



MANITOWOC COUNTY
Transportation Coordinating Committee
MEETING NOTICE

DATE: Thursday, May 5, 2016
TIME: 4:00 PM
PLACE: Manitowoc County Office Complex
Room 111, 4319 Expo Drive, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to order by Chairperson Weiss
2. Roll Call; Introductions and Welcome
3. Approval of minutes of the November 18, 2015 meeting
4. Approval of agenda as printed
5. Correspondence
6. Public Comment
7. Newly created role with Aging & Disability Resource Center of the Lakeshore Business Services Manager, Kim Novak
8. County Executive Appointment(s)
Shirley Fessler
Melissa Lyon
David Osterloth
9. 2016 1st Quarter 5310 Ridership Report for Vehicle Capital (discussion and possible action)
10. 2016 1st Quarter s. 85.21 Ridership Report (discussion and possible action)
11. 2016 1st Quarter Mobility Management Reports (discussion and possible action)
12. Purchase of transportation vehicle
13. Next meeting date
14. Adjourn

Date: April 26, 2016

Don Weiss, Chair
By: Linda Grider, Mobility Manager

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this commission, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.