

PUBLIC NOTICE – WAUSHARA COUNTY

Meeting of: **TRANSPORTATION COORDINATING SUBCOMMITTEE**

Purpose of Meeting: REGULAR
Date: Wednesday June 3, 2020
Time: 3:00 PM
Place: **Country Board Room 265**
WAUSHARA COUNTY COURTHOUSE
209 S STE MARIE, WAUTOMA, WI

Distribution

1. Press
2. Posted
3. Minutes Book
4. Originator
(Clerk's Use)

Face coverings are required for anyone who attends this meeting in person. To attend this meeting by phone – please call 1-408-418-9388 at the time of the meeting. Meeting Number (access code): 960 162 975

AGENDA


1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ADOPTION OF AGENDA**
APPROVAL OF MINUTES OF PRIOR MEETING – March 11, 2020
4. **UNFINISHED BUSINESS**
 - A. Input on Community Transportation Needs and Gaps in Service
5. **NEW BUSINESS**
 - A. Election of Officers
 - B. Brief Overview of Transportation Coordinating System
 - C. Review and Approval of Recommendation for Committee Member Appointment – Jan Novak
 - D. Review and Approval of Updates to Transportation Bylaws
 - E. Approval of Updates to Transportation Guidelines to Include Trips at No Cost for Social/Health Programs & Screening Events
 - F. Presentation: Impact to Transportation and Outreach Due to COVID-19
 - G. Input on Guidelines for Operating During COVID-19
 - H. Input on 2021 Transportation Budget and Capital Improvement Plan
6. **REPORTS**
 - A. Department of Aging Services
 - B. Department of Human Services
 - C. Waushara Industries
 - D. Veterans Department

- 7. SCHEDULE FOR NEXT MEETING & SUGGESTIONS FOR FUTURE AGENDA ITEMS
- 8. ADJOURNMENT

Filed and posted in the office of the County Clerk on 5/27/2020



Chairperson/Secretary – or Designee

Accepted by:  _____

Under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the County Clerk at (920) 787-0442.