SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Transportation Coordination Committee

DATE: Tuesday, May 24, 2016 **TIME:** 10:00 a.m. **PLACE:** Basement Conference Room B24, West Square Building,

505 Broadway, Baraboo, Wisconsin 53913

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

- 1. Call to Order and Certify Compliance with Open Meeting Law
- 2. Adopt Agenda
- 3. Adopt Minutes of Previous Meeting
- 4. Public Comment
- 5. Communications
- 6. Elections of Officers
 - A. Chairperson
 - B. Vice-Chairperson
 - C. Secretary
- 7. Business Items
 - A. Transportation Updates
 - 1) Ridership Update
 - 2) Completed 2014 and 2015 Annual Reports
 - 3) Revenues
 - 4) Letters to HDM clients to start in June
 - B. Information from GWAAR Transportation Specialist
 - C. 2017 Locally Developed Coordinated Transit Human Services Transportation Plan
 - 1) Public Hearing
 - 2) Who do we include
- 8. Public Comment
- 9. Next Meeting: Tuesday, August 22, 2016 at 10:00 a.m.
- 10. Adjourn

COPIES TO:

ADRC Staff, Brattset, Brown, Brown, Cheers, County Clerk, Demers, Ellington, Goodman, Klepper, Lennon, Moore, Pritzkow, Lori Rudolph, Running, Frye, Spencer, Web Liaison, Wildman

NOTICE POSTED: Friday, May 20, 2016

PREPARED BY: Aging & Disability Resource Center of Sauk County

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so reasonable arrangements can be made to accommodate each request.