

PRICE COUNTY TRANSPORTATION COORDINATING COMMITTEE

Members: Janine Dobson, Nancy Kalander, Anne Knudson, Sarah Reese-Socha, Carissa Smith, Nick Trimner, Dennis Wartgow

NOTICE OF MEETING

There will be a meeting of the **Price County Transportation Coordinating Committee** at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V (Open Meeting Law).

Due to the administrative policy in all Price County buildings regarding mask usage, social distancing and access by appointment only, all in-person attendance by the public at public meetings is prohibited. Members of the public may access all public meetings via conference call.
Conference call number: 1-408-418-9388
Conference code: 146 626 2622

Date: February 15, 2021

Time: 10:30 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Meeting called to Order and Roll Call

Items for discussion and possible action:

1. Communications and Correspondence
2. Public Comment
3. Meeting Minutes from February 17, 2020
4. Committee Membership – Terms expiring April 20, 2021:
 - a. Elderly and disabled citizen advocate
 - b. Private transportation provider
 - c. Health & Human Services staff member
5. By-Laws Amendment
6. Park Falls Transit
7. Phillips Transit
8. Prentice/Ashland Transit
9. Minocqua Transit
10. Fares and Hours of Operation
11. Program Re-evaluation
12. Marketing
13. Budget & Funding
14. Trust Fund Status
15. Next meeting date
16. Adjourn

By: Dennis Wartgow, Chair

Posted: February 9, 2021

Reviewed by County Administrator:


Nicholas Trimner

Cc: Price County Review WCQM/WPFP Pat Daoust, BART

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Committee reserves the right to take appropriate action on any item timely noticed on this agenda. Members present at this meeting may constitute a quorum of other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.