

## Price County Transportation Coordinating Committee

**Members:** Jordyn Fink, Sarah Reese-Socha, Carissa Smith, Pam Snyder, Patricia Stephan  
**Ex Officio:** Kris Mabie, Nick Trimner

### 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).

**Members of the public may access all public meetings via conference call.**

**Conference call number: 1-408-418-9388**

**Conference code: 2501 985 5277**

**Date: May 15, 2023**

**Time: 1:00 p.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. Public Comment and Communications
2. Meeting Minutes from February 20, 2023
3. Amended Bylaws (change to membership to include representation from the cities)
4. Funding Sources and Levels
  - a. City of Park Falls
  - b. City of Phillips
5. Route Reports
  - a. Park Falls Transit
  - b. Phillips Transit
  - c. Minocqua Transit
6. Program Reports
  - a. Fares and Hours of Operation
  - b. Marketing
  - c. Budget and Funding
7. Next meeting date – August 21
8. Adjourn

By: Patricia Stephan, Chairperson

Posted: May 10, 2023

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.