

PRICE COUNTY TRANSPORTATION COORDINATION COMMITTEE MEETING MINUTES

Date: February 21, 2022

Time: 9:00 a.m.

Place: City of Park Falls Council Chambers; 400 4th Ave S; Park Falls, WI 54552

Meeting called to Order and Roll Call: Meeting called to order by Dennis Wartgow, Chair at 9:00 a.m.

Present: Kris Mabie, Carissa Smith, Pam Snyder, Dennis Wartgow. Present remotely: Kathryn Stough.

Excused: Sarah Reese-Socha, Nick Trimner

Unable to attend due to equipment emergency: Pat Daoust from BART.

Items for discussion and possible action:

1. Public Comment and Communications: This will be Dennis Wartgow's last meeting, as his term has expired.
2. Meeting Minutes from November 15, 2021: Motion Snyder/Smith to approve the minutes of the November 15, 2021 meeting as presented. Motion carried.
3. Program Reports
 - a. Fares and Hours of Operation: No change in contract renewal.
 - b. Marketing: None.
 - c. Budget & Funding: None.
 - d. Trust Fund Status: Fund was spent down with construction of the garage.
4. Route Reports: Reviewed data from all routes. They continue to do well.
 - a. Park Falls Transit
 - b. Phillips Transit
 - c. Minocqua Transit
5. Next meeting date: May 16, 1pm in Park Falls.
6. Meeting adjourned at 9:25 a.m.

Submitted by: Jean Gottwald, County Clerk