



TRANSPORTATION COORDINATION COMMITTEE MEETING AGENDA

July 29, 2021

A meeting of the Transportation Coordination Committee will be held on **Thursday July 29, 2021 @ 9:00 AM in Conference Rm 214, Second Floor** at Marinette City Hall, 1905 Hall Avenue, Marinette, Wisconsin.

1. Roll call.
2. Approval of February 16, 2021 Transportation Coordination Committee regular meeting minutes. (See attached)
3. Discussion and possible recommendation to approve Transportation Coordination Committee (Shared-Ride Taxi, Inc.) resolution #873 for the Common Council to approve **CY2021 Urban Mass Transit Assistance** Grant Agreement with the City of Marinette, award maximum not to exceed \$141,949. (See attached)
4. Discussion and possible recommendation to approve Transportation Coordination Committee (Shared-Ride Taxi, Inc.) resolution #874 for the Common Council to approve **CY2021 Federal Transit Administration (5311) Program** with the City of Marinette for the CARES ACT grant agreement, award maximum not to exceed \$201, 573. (See attached)
5. Discussion and possible recommendation to approve Transportation Coordination Committee (Shared-Ride Taxi, Inc.) resolution #875 for the contract number **21003-06** between the City of Marinette and Bay-Lake Regional Planning Commission contracting for professional services relating to the 2022 application for State Aid (85.20) and Federal Aid (Section 5311) for Shared-Ride Taxi, not to exceed \$2,250. (Professional services are an eligible cost under the 2022 grant.) See attached.
6. 2021 Shared-Ride Taxi update and discussion.
7. Any potential items for discussion at next meeting.
8. Motion to adjourn.

Cc: Mayor Steve Genisot (w/encl.); City Attorney, Robert Gagan (w/encl.); City Clerk, Lana Bero (w/encl.); Common Council Members; Department Heads; Cities Radio; EagleHerald; Peshtigo Times; City Hall Bulletin Board.

A possible quorum of Common Council members may be present at this meeting.

NOTE: Requests from individuals with disabilities needing special accommodations to participate in this meeting, should contact the City Clerk's Office at 715.732.5140 with as much advance notice as possible prior to the meeting.