



**AGENDA**

**DATE:** September 21, 2023  
**TO:** Transportation Coordination Committee Members  
**FROM:** Jackie Miller, Finance Director  
**RE:** **TRANSPORTATION COORDINATION COMMITTEE MEETING**

A meeting of the Transportation Coordination Committee will be held on **Thursday, September 21, 2023 @ 11:00 AM in the Second Floor Conference Rm 214** at Marinette City Hall, 1905 Hall Avenue, Marinette, Wisconsin.

1. Roll call.
2. Approval of March 28, 2023 Transportation Coordination Committee meeting minutes (see attached).
3. Discussion and recommendation to approve Transportation Coordination Committee (Shared-Ride Taxi, Inc.) budget (see attached).
4. Discussion and possible recommendation regarding Transportation Coordination Committee advisement to the City of the approved rate increase (see attached).
5. Discussion and possible recommendation to approve Transportation Coordination Committee (Shared-Ride Taxi, Inc.) resolution #886 for contract number **23022-06** between the City of Marinette and Bay-Lake Regional Planning Commission contracting for professional services relating to the 2024 application for State Aid (85.20) and Federal Aid (Section 5311) for Shared-Ride Taxi, not to exceed \$5,000. (Professional services are an eligible cost under the 2024 grant.) (see attached).
6. Discussion and recommendation to approve Transportation Coordination Committee (Shared-Ride Taxi, Inc.) Resolution #887 recommending to the Common Council approval of the 2024 Annual Rate Proposal between the City of Marinette and Taxi, Inc., continuing through an Exercise of Options, in its third contract year under Option Year two with a proposed rate as stated in the RFP for 2024 of \$40.20/hour (see attached).
7. 2023 Shared-Ride Taxi status report and discussion.
8. Motion to adjourn.

JM/jk

CC: Mayor Steve Genisot (w/encl.); City Attorney, Robert Gagan (w/encl.); City Clerk, Lana Bero (w/encl.); TCC Commissioners (w/encl); Common Council Members; Department Heads; Bay Cities Radio (w/encl.); EagleHerald (w/encl.); Peshtigo Times (w/encl.); 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.**