



AGENDA

DATE: September 23, 2022
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 **Tuesday, September 27, 2022 @ 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 July 19, 2022 Transportation Coordination Committee meeting minutes (see attached).
3. Discussion and recommendation to approve Transportation Coordination Committee (Shared-Ride Taxi, Inc.) Resolution #881 recommending to the Common Council Approval of the 2023 Annual Rate Proposal between the City of Marinette and Taxi, Inc., continuing through an Exercise of Options, in its second contract year under Option Year One with a proposed rate as stated in the RFP for 2023 of \$39.70/hour (see attached).
4. Discussion and possible recommendation to approve the Transportation Coordination Committee (Shared-Ride Taxi) Resolution #882 recommending to the Common Council that the City of Marinette assures the local operational deficit portion of not to exceed \$92,000 of the 2023 Shared-Ride Taxi Program (see attached).
5. 2022 Shared-Ride Taxi status report and discussion.
7. 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; Firefighters Local 226; 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.