

AGENDA

DATE: October 23, 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 <u>Monday, October 23, 2023 @ 11:00 AM in the Second Floor Conference Rm 214</u> at Marinette City Hall, 1905 Hall Avenue, Marinette, Wisconsin.

- 1. Roll call.
- 2. Approval of September 21, 2023 Transportation Coordination Committee meeting minutes (see attached).
- 3. Bay Lakes Regional Planning Commission update on requested comparable taxi (Shared-Ride Transportation) programs (see attached).
- 4. Discussion and recommendation to approve Transportation Coordination Committee (Shared-Ride Taxi, Inc.) budget (see attached).
- 5. Discussion and possible recommendation to approve the Transportation Coordination Committee (Shared-Ride Taxi) Resolution #888 recommending to the Common Council that the City of Marinette assures the local operational deficit portion of not to exceed \$82,000 of the 2024 Shared-Ride Taxi Program (see attached).
- 6. 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.