NOTICE OF MEETING

SHEBOYGAN COUNTY TRANSPORTATION COORDINATING COMMITTEE

Wednesday, October 12, 2016 3:30 P.M.

Aging and Disability Resource Center of Sheboygan County
650 Forest Avenue
Sheboygan Falls, Wisconsin 53085
Conference Room 101

AGENDA

1. Call to Order

2. Certification of Compliance with Open Meeting Law

3. Introductions

4. Approval of Minutes: July 27, 2016

5. Announcements and Correspondence

6. Presentation of Draft Coordinated Transportation Plan – Bay Lake Regional Planning Commission

7. Sheboygan County Elderly-Disabled Transportation Program
   - 5310 Capital Purchase Grant Update
     - Update on 2016 Grant Approval
     - 5310 Capital Purchase Grant – For Discussion & Approval
   - 85.21 Elder-Disabled Transportation Operating Grant – For Discussion & Approval

8. Non-Emergency Medical Transportation

9. Shoreline Metro

10. Public Input on Agenda Items – There may be a time limit due to those present

11. Public input on Non-Agenda items and Requests for Future Agenda items (Public Input on Non-Agenda matters will be received, but the Committee is not permitted to take action on any item that is not specifically listed on this agenda). There may be a time limit due to those present.

12. Adjournment

Drafted by: Patti Schmitt Approved by: Dale Deterding

Note: Persons with disabilities needing assistance to attend or participate are asked to notify Patti Schmitt prior to the meeting at 467-4100.

A majority of the members of the County Board of Supervisors of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

POSTED
10.04.16
11:30 AM