

AGENDA

DATE: July 12, 2018
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, July 17, 2018 @ 10:00 AM in the Community Development Office** at Marinette City Hall, 1905 Hall Avenue, Marinette, Wisconsin.

1. Roll call.
2. Approval of March 20, 2018 Transportation Coordination Committee meeting minutes. See attached.
3. Discussion and recommendation to approve Transportation Coordination Committee (Shared-Ride Taxi, Inc.) resolution #853 for the contract number **18012-06** between the City of Marinette and Bay-Lake Regional Planning Commission contracting for professional services relating to the 2019 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 2019 grant.) See attached.
4. 2018 Shared-Ride Taxi status report and discussion. See attached.
5. Motion to adjourn. Next scheduled meeting is Tuesday, September 18, 2018 @ 10:00 A.M.

JM/jk

Enclosure(s)

C: Mayor Steve Genisot (w/encl.); City Attorney, Jonathan Sbar (w/encl.); City Clerk, Lana Bero (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.

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.