

Stevens Point Transit
2700 Week Street
Stevens Point, WI 54482

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Susan Lemke
Transit Manager
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Transportation Commission

Thursday, April 21, 2016
6:00 p.m.
Stevens Point Transit Facility
2700 Week Street
Stevens Point, WI 54482

AGENDA

Discussion and possible action on the following:

1. Approval of the February 18, 2016 Transportation Commission minutes.
2. February 2016 financial report.
3. March 2016 financial report.
4. Stevens Point Transit Paratransit Plan discussion and approval.
5. Paratransit service hour's discussion.
6. Adjourn into closed session (approximately 6:30 p.m.) pursuant to Wisconsin state Statute 19.85 (1) (e) conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Update on bargaining.
7. 2016 - 5311 Operating and Capital grants update.
8. FTA 2016 - 5339 (b) Bus and Bus facilities grant opportunity.
9. Manager's Report:
 - ✓ City/County Coordination Update
 - ✓ Bus Procurement Update
 - ✓ 1st quarter reports
 - ✓ Staff update
10. Next meeting date.
11. Adjourn.

Any person who has special needs while attending this meeting or needs agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, or by mail at 1515 Strong's Ave., Stevens Point, WI 54481. Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during the normal business hours from 7:30 a.m. to 4:00 p.m.