

Central Transportation
2700 Week Street
Stevens Point, WI 54482

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Susan Lemke
Transit Manager
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City of Stevens Point

**Transportation Commission Meeting
Monday, August 13, 2018**

4:45 p.m.

Central Transportation Facility
2700 Week Street
Stevens Point, WI 54482

AGENDA

Discussion and possible action on the following:

1. Approval of the July 9, 2018 Transportation Commission meeting minutes.
2. Approval of the July 2018 financial/claims report.
3. Review and approval of the Federal 5310 grant applications.
4. Review and approval of capital equipment requests for 2019.
5. Manager's report:
 - Staff update
 - Mid-state Independent Living Choices Scavenger Hunt
 - Final Transportation Development Plan
6. Next meeting date.
7. Adjourn.

A quorum of the City Council or the Portage County Board of Supervisors may be present at this meeting.

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 review during the normal business hours from 7:30 a.m. to 4:00 p.m.