



MARATHON COUNTY TRANSPORTATION COORDINATING COMMITTEE AGENDA

May 26, 2020
4:00 p.m.

Large Conference Room
210 River Drive, Wausau, WI

Marathon County Mission Statement: *Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12/20/05)*

Purpose/Mission Statement: *To coordinate the county's specialized transportation.*

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Transportation Coordinating Committee members and the public to attend this meeting remotely. To this end, instead of attendance in person, Transportation Coordinating Committee members and the public may attend this meeting by telephone conference. If Transportation Coordinating Committee members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:

PHONE NUMBER: 1-408-418-9388

Access Code: 962 064 147

Password: 6262020

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

Members: *Tim Buttke - Chairman, Jeff Johnson, Ka Lo, Romey Wagner, Greg Seubert, Kathi Zoern, William Harris, Bruce Lamont, Ben Lee*

1. Call to Order
2. Introductions
3. The Public Comment portion of the agenda has been temporarily suspended, pursuant to Marathon County Resolution # R-29-20, dated April 21, 2020, because the technology necessary to afford the public the opportunity to address the County Board, or its subgroups, during public Comment is difficult to guarantee, if a large number of individuals have elected to call in.
4. Approve Minutes of the February 27, 2020 Meeting.
5. Educational Presentations/Outcome Monitoring Reports and Possible Action.
 - A. New Member Orientation Materials;
 - B. Financial and Service Delivery Report – North Central Health Care (NCHC);
 - C. Financial and Service Delivery Report – Metro Ride;
 - D. Additional 85.21 Grant Funds for 2020;

6. Policy Issues Discussion and Committee Determination to the Health and Human Services Committee for its Consideration and Possible Action.

- A. Federal Transit Administration 5304 Funds for Updating the Elderly and Disabled Transportation Needs Assessment with North Central WI Regional Planning Commission;
- B. Trust Fund Spending – Vehicle Camera System for North Central Health Care, Bus Shelters for Metro Ride and other potential projects;

7. Set Future Meeting Time, Day, Location:

8. Adjourn.

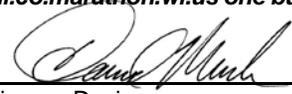
Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715-261-1500 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

FAXED TO:

News Dept. at Daily Herald (848-9361), City Pages (848-5887),
Midwest Radio Group (848-3158), TPP Printing (715 223-3505)

Date: 05/21/2020 _____
Time: 11:15 am _____
By: BI _____
Date/Time/By: _____

SIGNED _____



Presiding Officer or Designee

NOTICE POSTED AT COURTHOUSE:

Date: _____
Time: _____ a.m. / p.m.
By: _____