

Notice of Meeting of the Transportation Advisory Committee

There will be a meeting of the Transportation Advisory Committee on March 24, 2015, at 8:30 a.m. **in room G46 on the Ground Floor of the Henry Dodge Office Building located at 199 County Road DF, Juneau, Wisconsin.**

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approve the Minutes of the January 27, 2015, Meeting
4. Public Forum
5. Consideration to Deviate from the Agenda if Needed
6. Annual Bylaws - Second Reading - Stephanie Levenhagen
7. Program Updates - Volunteer Driver Update, Van Driver Update, and Van Inventory Report ...Stephanie Levenhagen and Melanie Macdonald
8. Review of Suggested Donation Schedule Based on round trip mileage cards - Stephanie Levenhagen
9. Update on 2015 Section 5310 awards - Stephanie Levenhagen and Melanie Macdonald
10. Update on the S.85.21 Program Annual Financial Report 2014 - Stephanie Levenhagen and Melanie Macdonald
11. Update on the Wisconsin Department of Transportation Maintenance Plan Request - Stephanie Levenhagen and Melanie Macdonald
12. Next Meeting ... May 26, 2015 in room G46, 199 County Road DF, Juneau
13. Adjournment

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IN THE OFFICE OF
COUNTY CLERK

MAR 17 2015

DODGE COUNTY, WIS

12:20 pm MCB

If you need Transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407 TDD (920) 386-3883. This committee understands its role as an advisory committee. All new policies and/or changes in existing policies require the approval of the Human Services and Health Department Board. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the number listed above at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

IF YOU ARE UNABLE TO ATTEND THIS MEETING, PLEASE CALL (920) 386-3580 AT LEAST TWO DAYS PRIOR TO THE MEETING DATE. IF WE DO NOT HAVE ENOUGH ATTENDEES FOR A QUORUM, THE MEETING WILL BE CANCELLED.