

Transportation Coordinating Committee 51 S. Main St. Janesville, WI 53545 608-757-5408 www.co.rock.wi.us

## ROCK COUNTY TRANSPORTATION COORDINATING COMMITTEE MEETING AGENDA January 13, 2017 – 8:45 A.M. Rock County Courthouse Conference Room, 2<sup>nd</sup> floor 51 S. Main St. Janesville WI 53545

- A. Call to Order
- B. Appointment of Temporary Chair
- C. Approval of Agenda
- D. Roll Call
- E. Introduction of Visitors
- F. Citizen Participation, Communications and Announcements
- G. Approval of November 11, 2016 TCC Minutes
- H. Old Business
  - 1. Election of Chair
  - 2. Election of Vice-Chair
  - 3. Easter Seals Grant Application
- I. New Business
  - 1. Mobility Services for All Americans Grant; Carrie Porter and Sky Van Rossum, GWAAR
  - 2. Review and Approval of Updated Bylaws (previously e-mailed to members)
  - 3. Distribution of 2017 Committee Terms
- J. Sub-Committee Reports
  - 1. Advocacy Sub-Committee
  - 2. Mobility Sub-Committee
- K. Member Reports
- L. Items for Future Agendas
- M. Future Meeting Dates
- N. Adjournment