

**TO:** Transit Committee

**FROM:** Larry Hoffman, Chairman

**DATE:** March 13, 2006

### **AMENDED AGENDA**

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING This agenda was posted in the office of the County Clerk on the 13th day of March, 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown News, Hartford Times Press, Kewaskum Statesman, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.

#### *Washington County Transit Committee Agenda:*

There will be a meeting of the Washington County Transit Committee on Monday, March 20, 2006 at 8:30 a.m. in Room 1000 A of the Public Agency Center, 333 E. Washington Street, West Bend, WI 53095.

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the committee, which may be inspected at the office of the County Clerk.

The agenda will be as follows:

1. Call to Order
2. Notice of Posting
3. Approval of February 20, 2006 Minutes
4. Approval of General Fund Transfer Request
5. Park and Ride Update
6. Report on Rider Surveys
7. Report on Shared Ride Taxi and Commuter Express Bus Bid Process
8. Entertain a motion to go into Closed Session pursuant to Section 19.85(1)(e) and Section 19.85(1)(g), Wis. Stats to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved, and for the purpose of deliberation or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss the Department of Transportation's findings and response to the County's appeal of the Shared Ride Taxi Audit for 2002 – 2003.

- Following closed session, return to open session to take action on related issues if necessary.

9. Adjournment

c: Brenda Jaszewski  
Kenneth Miller  
PMSI, Inc.  
Riteway, Inc.  
G&G Enterprises

