

TO: Transit Committee
FROM: Larry Hoffman, Chairman
DATE: June 19, 2007

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 19th day of June 2007. 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 Amended Agenda:

There will be a meeting of the Washington County Transit Committee on Monday, June 25, 2007 at **10:00** a.m. in Room 2024 of the Courthouse, 432 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 May 21, 2007 Minutes
4. Items for Discussion and Possible Action:
 - Transit Program - Future Direction
 - Washington County Shared Ride Taxi
 - a) Changes in Taxi Policies
 - b) Fare Increases
 - c) Software Upgrade
 - Washington County Commuter Express
 - a) Fare Increases
 - b) Park & Ride Update
5. Designation of Future Meetings
6. Adjournment

c: Brenda Jaszewski
Tom Sackett
PMSI, Inc.
Riteway, Inc.
Specialized Transport Services, Inc.