

TO: Transit Committee
FROM: Larry Hoffman, Chairman
DATE: December 7, 2006

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 7th day of December, 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, December 18, 2006 at 9:00 a.m. in Room 1023 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 September 22, 2006 Minutes
4. Presentation of APTA (American Public Transit Association) Award – Michelle Wagner
5. Items for Discussion and Possible Action:
 - Park & Ride Update
 - New Year's Eve Service
 - Dispatch Software Update
7. New Requirements for Public Transit and Human Service Transportation Coordination
8. Comprehensive Planning – a summary on what has been accomplished to date - Deb Sielski at 10:00 a.m.
8. Designation of Future Meetings
9. Adjournment

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

