



## **AGENDA**

### **TRANSIT PLANNING SUBCOMMITTEE**

**January 18, 2018 10:00 AM**

*County Board Room*

*1101 Carmichael Road, Hudson, Wisconsin*

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

1. Thursday, November 09, 2017

#### **PUBLIC COMMENT**

#### **BUSINESS ITEMS**

1. Discuss Transit with Phillip Landgraf County Vetrans Service
2. Discuss Transit Issues with Local Businesses
3. Discuss Transit Issues with Municipalities
4. Review and Discuss County Board Presentation
5. Review Timeline from WCWRPC Executive Summary
6. Review and Discuss Transit Provider Request for Information
7. Review & Discuss the Transit Commission Process

#### **REQUEST FOR FUTURE AGENDA ITEMS**

#### **ANNOUNCEMENTS & CORRESPONDENCE**

#### **ADJOURN**

*A quorum of the St. Croix County Board of Supervisors (County Board) may be present at this meeting. Therefore, this notice also serves as notice of a meeting of the County Board for the purpose of obtaining information relating to subjects listed above for use at future County Board Meetings.*



**MEETING MINUTES  
TRANSIT PLANNING SUBCOMMITTEE**

November 9, 2017 9:00 AM

*Highway Department Office  
Highway Department Office - 920 3rd Street, Hammond, Wisconsin*

**CALL TO ORDER**

Attendee Name	Organization	Title	Status	Arrived
Dave Ostness	St. Croix County	Supervisor	Present	
Scott Nelson	St. Croix County	Supervisor	Present	
Paulette Anderson	St. Croix County	Supervisor	Present	

Also present for all or part of the meeting: Brad Beckman, ADRC; Julie Bergstrom, City of River Falls; Peg Gagnon, Bridge for Community Life; Tracy Davis, ADRC; Randi Tolonen, Highway, Jacque Niccum.

**ROLL CALL**

**APPROVAL OF MINUTES**

- Transit Planning Subcommittee – Regular – October 19, 2017 9:00 AM

**RESULT: ACCEPTED**

**PUBLIC COMMENT**

**BUSINESS ITEMS**

- Discuss Transit Issues with Local Businesses

The Subcommittee reviewed the transportation issues local business' are facing.

**RESULT: DISCUSSED**

- Discuss Transit with Municipalities

The Subcommittee discussed municipality feedback regarding transit issues.

**RESULT: DISCUSSED**

- Review Transit Provider Request for Information

The Subcommittee discussed writing a Request for Information. Julie Bergstrom offered to write a draft for review.

**RESULT: DISCUSSED**

- Discuss Transit Presentation to the County Board

Minutes Acceptance: Minutes of Nov 9, 2017 9:00 AM (APPROVAL OF MINUTES)

The Subcommittee would like to do a Transit presentation to the County Board. Scott Nelson, Peg Gagnon and Tracy Davis offered to prepare and present the information.

**RESULT: DISCUSSED**

5. Discuss Transit Commission

The Subcommittee discussed the benefits of a forming a Transit Commission.

**RESULT: DISCUSSED**

**REQUEST FOR FUTURE AGENDA ITEMS**

**ANNOUNCEMENTS & CORRESPONDENCE**

**ADJOURN**