



MANITOWOC COUNTY
Transportation Coordinating Committee
Quarterly Meeting

DATE: Wednesday, August 11, 2021
TIME: 11:00 AM
PLACE: Manitowoc County Heritage Center
County Board Room
1701 Michigan Ave, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to order by Chairperson Baumann
2. Roll Call
3. Approval of agenda as printed
4. Approval of minutes of the May 18, 2021 meeting
5. ADRC Director Introduction – Wendy Hutterer
6. 2021 2nd Quarter Reports (discussion and possible action) – Kim Novak/Linda Grider
7. Vehicle Purchase Update – Kim Novak
8. 2022 5310 Grant Application Approval – Kim Novak
9. 5310 Audit Update – Kim Novak
10. Title VI Nondiscrimination Plan Approval – Kim Novak
11. Correspondence
12. Next meeting date
13. Adjourn

Date: July 23, 2021

Jim Baumann, Chair

By: Kim Novak, Business Services Manager

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this commission, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.