

MANITOWOC COUNTY TRANSPORTATION COORDINATING COMMITTEE MEETING NOTICE

DATE: Wednesday, January 31, 2024

TIME: 1:00 PM

PLACE: Manitowoc County Heritage Center

Education Room (basement)

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
- 2. Roll Call
- 3. Approval of agenda as printed
- 4. Approval of minutes of the October 24, 2023 meeting
- 5. Public Comment
- 6. Approve 2023 4th Quarter Reports (discussion and possible action) Kim Novak/Linda Grider
- 7. Correspondence
- 8. Committee Member Concerns
- 9. Bylaw Changes
- 10. Adjourn

Date: January 9, 2024 Supv. Paul Hacker, Chairperson

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.