



Nancy Russell  
County Board Chairperson

Jerry Grant  
County Board Vice-Chairperson

**Transportation Coordinating Committee  
MEETING NOTICE  
November 2, 2020  
1:30 p.m.  
County Board Room 114  
Walworth County Government Center  
100 W. Walworth St., Elkhorn, Wisconsin**

*Nancy Russell, Chair      Andrew Kerwin, Vice-Chair  
Ken Monroe, HHS Board Chair      Lisa Kadlec, HHS Representative  
Citizen Member Shawn Davenport      Citizen Member Eric Russow      Citizen Member Vacant*

**NOTICE: DUE TO THE CONTINUING PUBLIC HEALTH EMERGENCY,  
THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE ATTENDANCE  
BY COMMITTEE MEMBERS.**

The Walworth County Government Center remains open, but in-person attendance may be limited to help ensure appropriate social distancing is observed.

Individuals wanting to provide a Public Comment can do so remotely by telephone, but must contact the County Administrator's Office at 262-741-4357 on the day of the meeting and at least 15 minutes prior to the start of the meeting to obtain instructions.

*(Posted in compliance with Sec. 19.84, Wis. Stats.)*

*It is possible that a quorum of the County Board or any of its committees could be in attendance at this meeting.*

*Agenda enclosures are available upon request from the County Administrator's Office or on the County's web page ([www.co.walworth.wi.us](http://www.co.walworth.wi.us)). The agenda packet, including supporting documents, may be large, depending upon the number of enclosures. Downloading it will require ample computer memory and may take significant time.*

## **A G E N D A**

***Note: all agenda items are subject to discussion and/or action***

1. Call to order
2. Roll call
3. Withdrawals from the agenda, if any
4. Agenda Approval
5. Approval of Minutes
  - a) October 5, 2020 TCC Meeting (encl. pp. 1-3)
6. Public Comment
7. New Business
  - a) Communication and Notice from VIP Services related to service rates and option year extension beginning May 1, 2021 (encl. p. 4)
8. Transportation Financial Summary (encl. p. 5)
9. Monthly Ridership (encl. pp. 6-8)
10. VIP Services report of any "turn down" requests for service
11. Announcements

12. Set/confirm next meeting date and time – December 7, 2020 at 1:30 p.m.
13. Adjournment

Submitted by: Nancy Russell, Committee Chair  
Mark Lubberda, County Administrator

Posted: October 30, 2020