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*****AMENDED*****

NAME OF COMMISSION,
BOARD OR COMMITTEE: Winnebago County Specialized
Transportation Council Meeting

TIME OF MEETING: 1:30 p.m.

DATE OF MEETING: Tuesday, November 8, 2011

PLACE OF MEETING: East Central Wisconsin Regional Planning Commission
Conference Room
400 Ahnaip Street, Suite 100, Menasha, WI 54952

SUBJECT MATTER OF THE MEETING

1. Welcome & introductions – Jason Kakatsch, Chair
2. Approval of the minutes of the last meeting
3. Public Hearing on the State Elderly and Disabled Transportation Funding for 2012 (85.21 funding)
4. Public Hearing on the 2012 Section 5310 grant to be submitted by Bethel Home/Lutheran Homes of Oshkosh
5. **Amending the 2008 County Transportation Coordination Plan to include Bethel Home/Lutheran Homes of Oshkosh 2012 Section 5310 grant/vehicle request**
6. Additional public comment
7. 2012 transportation brochure changes
8. Updates:
 - Task force
 - Medical assistance transportation
 - State and federal policy/funding
9. 2012 meeting schedule
10. Transportation program updates
11. Adjournment

2012 Meeting Schedule

February 14, 2012	Oshkosh – Hooper Community Center
May 8, 2012	Menasha – East Central Wisconsin Regional Planning Commission
August 14, 2012	Oshkosh – Hooper Community Center
November 13, 2012	Menasha – East Central Wisconsin Regional Planning Commission

Provisions will be made for people with disabilities, upon 24 hours notice to the County Clerk's office at (920) 236-4888.

Revised Agenda