

**TPAC AGENDA  
TUESDAY, DECEMBER 19, 2023**

**IN-PERSON PUBLIC MEETING TO BE HELD FROM 2:00 P.M. UNTIL 3:00 P.M. AT THE MILWAUKEE COUNTY TRANSIT SYSTEM ADMINISTRATION BUILDING, LARGE CONFERENCE ROOM, 1942 N. 17<sup>TH</sup> STREET.**

**TELECONFERENCE OPTION FOR 2:00 P.M. MEETING:**

**TELEPHONE 414-251-4435    NEW CONFERENCE ID 341 25 366#**

**IF YOU HAVE ANY QUESTIONS OR HAVE AN ADA ACCOMODATION REQUEST, PLEASE CALL 414-343-1703 UPON RECEIPT OF THIS NOTICE.**

- 1.    CALL TO ORDER AT 2:00 P.M.**
  - A.   WELCOME AND GUEST POLICY**
  - B.   INTRODUCTIONS**
  
- 2.    APPROVAL OF MINUTES**
  
- 3.    COMMITTEES**
  - A.   DRIVER/RESERVATIONIST**
  - B.   MEMBERSHIP**
  - C.   PUBLIC RELATIONS**
  - D.   NOMINATING – election of 2024 Officers**
  
- 4.    UNFINISHED BUSINESS**
  - A.   PARATRANSIT TAXI TASK FORCE**
  - B.   VAN CONTRACT TRANSITION**
  - C.   REPUBLICAN NATIONAL CONVENTION**
  - D.   TRANSIT PLUS ID CARD MAILING**
  
- 5.    NEW BUSINESS**
  - A.   2024 TPAC MEETING CALENDAR – any changes or keep same?**
  - B.   TPAC BYLAWS – need update**
  
- 6.    MOBILITY MANAGEMENT REPORT**
  
- 7.    TRANSDEV REPORT**
  
- 8.    TRANSIT PLUS REPORT**
  
- 9.    OPEN DISCUSSION**
  
- 10.  ADJOURNMENT**