

**TPAC AGENDA
TUESDAY, FEBRUARY 20, 2024**

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. 17TH 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**

- 4. UNFINISHED BUSINESS**
 - A. VAN CONTRACT TRANSITION**
 - B. 2024 TPAC MEETING CALENDAR – any changes or keep the same?**
 - D. TPAC BY-LAWS**

- 5. NEW BUSINESS**
 - A. 2024 TPAC COMMITTEE ASSIGNMENTS**
 - B. HOP ZONE**
 - C. IVR & “MY TRANSIT MANAGER” APP**

- 6. MOBILITY MANAGEMENT REPORT**

- 7. TRANSDEV REPORT**

- 8. TRANSIT PLUS REPORT**

- 9. OPEN DISCUSSION**

- 10. ADJOURNMENT**