

This in-person location will meet the legal requirement for our open meetings.

We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

**City of Stevens Point
Transportation Commission Meeting
January 13, 2025 - 5:00 PM**

Central Transportation
2700 Week Street, Stevens Point

or

Zoom Meeting:

<https://us06web.zoom.us/j/88465566941?pwd=YUwvRFJ1WmJ6ZTdyRGpGaWpoQytsdz09>

Dial by your location

+1 312 626 6799 US

Meeting ID: 884 6556 6941

Passcode: 12456

AGENDA

Discussion and Possible Action on:

1. Roll Call.
2. Approval of December 9, 2024 minutes.
3. Approval of December 2024 Financial/Claims Report.
4. Approval of services and terms relating to the Transportation Department as set forth in the Baker Tilly Engagement Letter.
5. Approval to allocate up to \$71,241 per bus for variances, delivery, and spare/tooling costs as part of the purchase of three buses.
6. Update on the Transportation System and Department.
7. Next Meeting Date - February 10, 2024 - 5:00pm.
8. Adjournment.

Meeting Rider

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TDD # 346-1556 or by mail at 1515 Strongs Ave., Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during normal business hours from 7:30 a.m. to 4:00p.m.

SPECIAL NOTICE

Please take notice that a quorum of the Common Council, City Boards/Commissions may attend this meeting.