

**City of Stevens Point
Transportation Commission Meeting
May 11, 2020 - 4:45 PM**

Meeting will be held via Zoom online meeting
Click to Connect: [Zoom Meeting](#)

Dial in Number: (312) 626-6799 Meeting ID: 847 0385 9412

AGENDA

Discussion and Possible Action on:

1. Roll Call
2. Approval of the March 9, 2020 Transportation Commission minutes.
3. Approval of the March 2020 financial/claims report.
4. Approval of the April 2020 financial/claims report.
5. Approval of action taken by Transportation Commission Chair Nichole Lysne and Director Lemke to adjust Central Transportation services due to the COVID-19 pandemic.
6. Discussion and approval to accept federal "CARES Act" (Coronavirus, Aid, Relief, and Economic Security Act) funding for the 2020 5311 operating budget.
7. Nomination and appointment for the Transportation Commission Chair and Vice-Chair.
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 Strong's 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.