

## Meeting Agenda - Final

## **Municipal Transit Utility Board**

Tuesday, January 29, 2019		4:00 PM	5th Floor Conference Room
Call to Order			
Roll Call			
Code of Ethics			
Approval of Minutes			
	Minutes of September 25	5, 2018	
<u>Agenda Items:</u>			
<u>19-0133</u>	2019 MTU Paratransi	t	
	Attachments: 2019 Par	ratransit Contract Inclus	a.pdf
<u>19-0134</u>	2019 Transportation A	Agreement with the T	own of Campbell (French Island)
	Attachments: TownofC	ampbell Agreement.pd	<u>f</u>
<u>19-0135</u>	2019 Transportation A	Agreement with the (	City of La Crescent, MN
	Attachments: LaCresce	ent Agreement.pdf	
	LaCresce	ent_Lease.pdf	
<u>19-0136</u>	2019 Transportation A	Agreement with the (	City of Onalaska
	<u>Attachments:</u> Onalaska	a_Agreement.pdf	
<u>19-0137</u>	-	2019 with the Federal	cation for Transit Operations and Transit Administration.
<u>19-0138</u>	Resolution authorizing the Mayor to file for 2019 Transit Operations and Capital Assistance with the Wisconsin Department of Transportation. <u>Attachments:</u> 2019 WISDOT Resolution.docx		

Recommended Custodial Service

Paratransit No Show Policy

MTU Board Member Update

MTU Project Updates

## Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.