## **AGENDA**

## COUNTY TRANSPORTATION COMMITTEE TUESDAY, JULY 31, 2012 @ 9:30 A.M.

## METRO CENTRE, 1137 E. 5000 N. ROAD, BOURBONNAIS

- 1. Open Meeting and Welcome Mike Butler, Chairman
- 2. Public Comment Period
- 3. Nomination of Members to Serve on Committee
  - Social service provider up to 2 members
  - Medical service provider up to 2 members
  - Government agency up to 2 members
  - Transportation provider up to 2 members
- 4. Election of Officers
- 5. Approval of Minutes
  - a. May 29, 2012 Meeting
- 6. Presentation on Healthy Communities Initiative Ms. Schaafsma
- 7. Agency Transportation Needs, Interagency Coordination and Accessibility Issues
  - a. Accessibility Issues Ms. Schoolman, Ms. Brutlag
  - b. State Budget Issues Opportunities for Coordination Ms. Dick
  - c. Other Issues
- 8. Disability/Aging/Transportation Issues
  - a. Social Service provider comments –?
  - b. Medical Service provider comments –?
  - c. Government Agency comments ?
- 9. Program Status of Transportation Providers
  - a. SHOW BUS Rural Transportation Update Ms. Dick
  - b. METRO Urban Transportation Update Ms. Brutlag
- 10. Questions from the News Media
- 11. New Business
  - Illinois Public Transit Association Annual Conference September 5-7, 2012 Champaign
- 12. Meeting Schedule
  - a. Region 6 HSTP Meeting August 20, 2012 @ 10 AM Pontiac
  - b. County Transportation Committee Meeting September 25, 2012 @ 9:30 METRO Centre
  - c. Region 6 HSTP Meeting October 15, 2012 @ 10 AM Good Shepherd Manor
  - d. County Transportation Committee Meeting November 27, 2012 @ 9:30 AM METRO Centre
- 13. Adjournment

MEMBERS: Chairman Butler, Vice-Chairman Hess, Mr. Mitchell, Ms. Dick, Ms. Schaafsma, Ms. Lockwood, Ms. Brutlag