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Public Meeting Notice

Executive Committee of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
10:00 a.m., Thursday, December 7, 2023

Banbury Place, 800 Wisconsin Street, Building D, 4th Floor, Suite 405 H
Eau Claire, Wisconsin 54703
(Down the Hall from the WCWRPC Offices)

Remote attendance option:
Telephone Dial In: 312-626-6799
Meeting ID: 851 0603 0938
Passcode: 649100

Agenda

1. **Call to Order** - Chair Louie Okey
2. **Review and Approve Minutes of November 16, 2023, Executive Committee Meeting** – Okey
3. **Approval of Agreement with the City of Chippewa Falls for Shared Ride Taxi Administration** – Executive Director Allen/Okey
Background: The City of Chippewa Falls is requesting WCWRPC assistance with administering the 2024 state and federal funding and reporting requirements, and operational support tied to the community's shared ride taxi program. Similar administration has been provided to Chippewa Falls for the years 2018-2023.
Potential Action: Review and approve the agreement.
4. **Approval of Agreement with the City of Hudson for Shared Ride Taxi Administration** – Allen/Okey
Background: The City of Hudson is requesting WCWRPC assistance with administering the 2024 state and federal funding and reporting requirements, and operational support tied to the community's new shared ride taxi program. Similar administration has been provided to the City of Chippewa Falls for the years 2018-2023 and is now being requested for Hudson's new program. In November of 2022, the Commission approved an agreement with the City of Hudson to provide support services in preparation for this launch of transit operations.
Potential Action: Review and approve the agreement.

West Central Wisconsin Regional Planning Commission

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5. **Any Other Business or Updates** – Allen/Okey
6. **Next Executive Committee Meeting Date** – Thursday, February 8, 2024 –
Location TBD
7. **Next Commission Meeting Date** – Thursday, January 11, 2024 – Chippewa
County
8. **Adjournment**