

# **AGENDA**

## **COUNTY TRANSPORTATION COMMITTEE**

### **TUESDAY, JULY 26, 2011 @ 9:30 A.M.**

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

1. Open Meeting and Welcome – Dorci Schoolman, Chairman
2. Public Comment Period
3. Nomination of Members to Serve on Committee
  - a. Social Service provider – up to 2 members
  - b. Medical Service provider – up to 2 members
  - c. Government agency – up to 2 members
  - d. Transportation provider – up to 2 members
4. Election of Officers
5. Approval of Minutes
  - a. May 31, 2011 Meeting
6. Presentation from Provena
7. Agency Transportation Needs, Interagency Coordination and Accessibility Issues
  - a. Accessibility Issues – Ms. Brutlag, Ms. Schoolman
  - b. State Budget Issues – Opportunities for Coordination – Integrated Managed Care – 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. METRO – Urban Transportation update – Ms. Brutlag
  - b. SHOW BUS – Rural Transportation update – Ms. Dick
10. Questions from the News Media
11. New Business
  - a. Illinois Public Transit Association Annual Conference – September 8-9, 2011 @ Galena
12. Meeting Schedule
  - a. Region 6 HSTP Meeting – August 15, 2011 @ 10 AM – Pontiac
  - b. County Transportation Committee Meeting – September 27, 2011 @ 9:30 AM – METRO Centre
  - c. Region 6 HSTP Meeting – October 17, 2011 @ 10 AM – Pontiac
  - d. County Transportation Committee Meeting – November 29, 2011 @ 9:30 AM – METRO Centre
13. Adjournment

MEMBERS: Chairman Schoolman, Vice-Chairman Butler, Mr. Hess, Ms. Dick, Ms. Schaafsma, Mr. Campbell, Ms. Brutlag