

**TPAC AGENDA
TUESDAY, DECEMBER 17, 2024**

A MEETING OF THE TPAC MEMBERSHIP COMMITTEE WILL TAKE PLACE AT 1:00 P.M. VIRTUALLY OR IN-PERSON BEFORE THE PUBLIC MEETING BEGINS. DIAL IN BY PHONE AT 414-251-4435. THE CONFERENCE ID FOR THE MEMBERSHIP MEETING IS 210984659#

IN-PERSON PUBLIC MEETING TO BE HELD FROM 2:00 P.M. UNTIL 3:30 P.M. AT THE MILWAUKEE COUNTY TRANSIT SYSTEM ADMINISTRATION BUILDING, LARGE CONFERENCE ROOM, 1942 N. 17TH STREET. DIAL IN BY PHONE AT 414-251-4435. THE CONFERENCE ID FOR THE PUBLIC MEETING IS 509561218#.

IF YOU HAVE ANY QUESTIONS, HAVE AN ADA ACCOMODATION REQUEST, OR NEED HELP GETTING INTO THE MEETING VIRTUALLY PLEASE IMMEDIATELY CALL 414-343-1700.

- 1. CALL TO ORDER AT 2:00 P.M.**
 - A. WELCOME AND GUEST POLICY**
 - B. INTRODUCTIONS**
- 2. APPROVAL OF MINUTES**
- 3. COMMITTEES**
 - A. DRIVER/RESERVATIONIST**
 - B. MEMBERSHIP**
 - C. PUBLIC RELATIONS**
 - D. ELECTION OF 2025 OFFICERS**
- 4. UNFINISHED BUSINESS**
 - A. SAME DAY PILOT**
 - B. TPAC BYLAWS**
 - C. TPAC VIRTUAL MEETING ACCESS**
- 5. NEW BUSINESS**
 - A. MOVE 2025 ROUTE CHANGE PRESENTATION**
 - B. TPAC JANUARY APPRECIATION LUNCH**
- 6. MOBILITY MANAGEMENT REPORT**
- 7. CARRIER REPORT**
 - A. TRANSDEV**
 - B. VIA**
- 8. TRANSIT PLUS REPORT**
- 9. OPEN DISCUSSION**
- 10. ADJOURNMENT**