

**Northeastern Wisconsin Regional Access to Transportation Committee**

**Date: Wednesday, January 12, 2011**

**Time: 9:30 a.m. to 11:00 a.m.**

**Location: East Central Wisconsin Regional Planning Commission**

**400 Ahnaip Street, Suite 100**

**Menasha, WI**

**Agenda**

1. Call to Order, Welcome and Introductions
2. Agenda Review, Repair and Approval
3. Review and Approval of November 17, 2010, Northeastern Wisconsin Regional Access to Transportation Committee Meeting Minutes
4. Presentation on Medical Assistance Transportation Management – Greg DiMiceli, Division of Health Care Access and Accountability, Wisconsin Department of Health Services
5. Work Group Reports (If work group chair cannot attend, please designate an alternate to present the work group report)
  - A. Marketing and Research (Jason Kakatsch)
  - B. Funding and Policy (Traci Nugent)
  - C. Information and Technology (Lisa Conard)
  - D. Communications and Coordination (Pam Busch)
6. Updates on Regional Transit Authority (RTA) Enabling Legislation, Transportation Management Area (TMA) Designation, and How Proposed Census Urban Agglomeration Rules Might Expand TMA Designations in Certain Areas (Jason Kakatsch)
7. Committee Member/Program Updates (All)
8. Other Issues (All)
9. Next Meeting Date and General Location
10. Adjournment

Staff Contact,

Jeffrey C. Agee-Aguayo  
Transportation Planner  
Bay-Lake Regional Planning Commission  
(920) 448-2820  
[jagee@baylakerpc.org](mailto:jagee@baylakerpc.org)