

# REGIONAL TRANSPORTATION COORDINATING COUNCIL (RTCC)

**Location:** Sourcewell 202 12<sup>th</sup> St. NE,  
Staples, MN 56479

**Date:** Thursday January 16<sup>th</sup> , 2020

**Time:** 10:00 a.m. – 12:00 p.m.



## Agenda

10:00 a.m. – 10:05 a.m.	<b>Call to Order</b> <ul style="list-style-type: none"><li>- Welcome/Introductions</li><li>- Review of Agenda</li></ul>
10:05 a.m. – 10:20 a.m.	<b>Operational Guidelines</b> <ul style="list-style-type: none"><li>- Membership<ul style="list-style-type: none"><li>▪ Election of Chair and Vice Chair</li></ul></li><li>- Motion to Approve Operational Guidelines</li></ul>
10:20 a.m. – 10:40 a.m.	<b>Subcommittees</b> <ul style="list-style-type: none"><li>- Discussion</li></ul>
10:35 a.m. – 10:45 a.m.	<b>Volunteer Driver Program Committee</b> <ul style="list-style-type: none"><li>- Need for Committee Members</li></ul>
10:45 a.m. – 11:00 a.m.	<b>Recap of Public Kickoff Meeting</b> <ul style="list-style-type: none"><li>- Surveys?</li><li>- Board Member Presentations?</li></ul>
11:00 a.m. – 11:30 a.m.	<b>Update on Workplan Tasks</b> <ul style="list-style-type: none"><li>- Where Are We on Each Task</li><li>- Where Do We Need Your Help</li><li>- Next Steps for Each Task</li></ul>
11:30 a.m. – 11:55 a.m.	<b>Lunch</b> <ul style="list-style-type: none"><li>- Discuss Transit Issues/ Transit Needs</li></ul>
11:55 a.m. – 12:00 p.m.	<b>Next Steps</b>
12:00 p.m.	<b>Adjourn</b>