



City of Fitchburg  
5520 Lacy Road  
Fitchburg, WI 53711-5318  
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[www.city.fitchburg.wi.us](http://www.city.fitchburg.wi.us)

**AGENDA**  
**TRANSPORTATION AND TRANSIT COMMISSION**  
**THURSDAY, AUGUST 13, 2015**  
**6:30 P.M.**

**NOTICE IS HEREBY GIVEN** that the Transportation and Transit Commission will meet at **6:30 P.M.** on Thursday, August 13, 2015 in the Meeting Room at Fitchburg City Hall, 5520 Lacy Road, to consider and act on the following:

*(Note: Full coverage of this meeting is available through FACTv and Streaming Video, accessible on the city web site at <http://www.fitchburgwi.gov/677/Government-Channel> )*

- 1. Call to Order**
- 2. Public Appearances – Non Agenda Items**
- 3. Approval of Minutes:**
  - a. May 7, 2015**
  - b. June 11, 2015**
- 4. Report of the Transportation Project Engineer**
- 5. Resolution R-78-15, Approving the Transit Service Agreement between the City of Madison and the City of Fitchburg**
- 6. Resolution R-81-15, General Beverage permit for parking within City property**
- 7. Announcements**
  - a. Next regularly scheduled TTC meeting will be Thursday, Sept. 10, 2015
- 8. Adjournment**

*Note: It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Fitchburg City Hall, 5520 Lacy Road, Fitchburg WI 53711, (608) 270-4200*