

Eau Claire Transit Commission Public Notice and Agenda



Wednesday, January 15, 2020

**6:00PM
North Conference Room
City Hall
203 S. Farwell St.**

PLEASE TAKE NOTICE that the Eau Claire Transit Commission will meet Wednesday, January 15, 2020 at 6:00 P.M. in the North Conference Room at the City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin. The purpose of this meeting will be to discuss the items on the agenda below:

***Please note: The Chair of the Transit Commission may call for public comment before or after any item on the agenda.**

Call to Order

1. Call for Public Comment for items not on the agenda
2. Roll Call

- a. Members Present:
- b. Members Absent:
- c. Staff Present:
- d. Others Present:

3. Approval of the Minutes for the regular meeting on **December 18, 2019.**

Business Agenda

4. Discuss and consider a motion regarding the 2020 Transit Asset Management Targets. (Tom Wagener)

Discussion Agenda

5. Discussion of Transfer Center Project
6. Discussion of Transit Part in the draft Renewable Energy Action Plan

Staff Reports

7. Presentation of the Ridership and Revenue Reports. (Tom Wagener)
8. Manager's Report – (Tom Wagener)
 - a. Summary of Income Qualifying Fare usage.
 - b. Update on Transit Development Plan
 - c. WIPTA Update.

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes. In order to accommodate the participation of people with disabilities at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715) 839-4902 at least two (2) days prior to the meeting. The room is available for access at 5:30PM.

**COMMISSION MEMBERS - PLEASE CALL THE TRANSIT OFFICE AT
(715) 839-5111 IF YOU ARE UNABLE TO ATTEND THE MEETING.**