

# ***Eau Claire Transit Commission Public Notice and Agenda***



**Wednesday, February 19, 2020**

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

PLEASE TAKE NOTICE that the Eau Claire Transit Commission will meet Wednesday, February 19, 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 **January 15, 2020.**

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## **Business Agenda**

4. Discuss and consider a motion regarding collaborating with Beaver Creek: providing free rides for their Earth Week Challenge and to provide free rides all day on Earth Day, April 22, 2020 (Tom Wagener)

## **Discussion Agenda**

5. Discussion of Transit Development Plan
6. 2021-2025 Transit CIP Plan Input

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## **Staff Reports**

7. Presentation of the Ridership and Revenue Reports.
8. Presentation of the 2019 4<sup>th</sup> Quarter Complaint report (Tom Wagener)
9. Manager's Report – (Tom Wagener)
  - a. Summary of Income Qualifying Fare usage.
  - b. Transfer Center Project Update.
  - c. Community Table Pass Program update
  - d. WIPTA Update.
  - e. FTA required Public Transportation Agency Safety Plan Overview.

*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.**