

Eau Claire Transit Commission Public Notice and Agenda



Wednesday, July 15, 2020

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

PLEASE TAKE NOTICE that while City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the **Transit Commission** will be held virtually through online meeting systems and will be available to the public via Webex using a computer, tablet or smartphone (requires Webex app), or telephone (audio only) using the link or dial-in number.

July 15 Transit Commission Connection Info

Event Address for Attendees:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e41ca1ddb84a597adb4c9aa39f50f2d71>

Audio Only Dial in number (users will only be able to listen and not participate in this mode)

United States Toll

+1-408-418-9388

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Access code: 146 851 1676

***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 **June 17, 2020**.

Business Agenda

4. Discuss and consider a motion to approve the Eau Claire Transit Public Transportation Agency Safety Plan.

Discussion Agenda

5. Discuss the status of the Transfer Center project.
6. Discuss the status of the Transit Development Plan

Staff Reports

7. Presentation of the Ridership and Revenue Reports.
8. Manager's Report
 - a. Budget Process
 - b. Fare Collection/Tablet System RFP
 - c. Coronavirus Actions

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.

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