



Transit Commission
Agenda
August 19, 2020

PLEASE TAKE NOTICE that there will be a meeting of the Eau Claire Transit Commission on Wednesday, August 19, 2020 at 6:00 p.m. virtually through online meeting systems and will be available to the public via Webex using a computer, tablet, or smartphone (Webex app required) or telephone (audio only), using the link or dial-in number:

August 19 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

[Show all global call-in numbers](#)

Access code: 146 851 1676

1. **Call to Order**
2. **Roll Call**
3. **Reading and approval of minutes of the past meeting on July 15, 2020**
4. **Open Public Comment Period for Items that do not appear on this Agenda noted as Public Hearings or Items for Public Discussion**
5. **Public Hearings and Discussions**
 - A. Transfer Center Project Status Discussion
 - B. Transit Development Plan Status Discussion
6. **Other Business Agenda items**
6. **Discussion and Direction**
 - a. Ridership and Revenue Reports
 - b. Manager's Report
 - i. Budget Process
 - ii. Update on ECT Public Transportation Agency Safety Plan
 - iii. Fare Collection/Tablet System RFP
 - iv. Coronavirus Actions
8. **Adjournment**

Bob Schraufnagel, Chairperson
c: News Media