



Transit Commission
Agenda
December 16, 2020

PLEASE TAKE NOTICE that there will be a meeting of the Eau Claire Transit Commission on Wednesday, December 16, 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:

Transit Commission Connection Info

Event Address for Attendees:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e7baef3b8f2c8f284dba0c302b421786b>

Audio Only: +1-408-418-9388 *Access Code:* 146 039 6647

1. **Call to Order**
2. **Roll Call**
3. **Reading and approval of minutes of the past meeting on November 18, 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**
6. **Other Business Agenda items**
 - a. **Discuss and consider a motion regarding a 2021 Transit Commission work plan.**
 - b. **Discuss and consider a motion to participate in Transit Equity day and to reserve a seat in honor of Rosa Parks on February 4, 2022**
7. **Discussion and Direction**
 - a. Ridership and Revenue Reports
 - b. Manager's Report
 - i. Transfer Center Project Update
 - ii. RFP for Bus Technology and Fare Collection Update
 - iii. COVID-19 Actions update
8. **Adjournment**

Bob Schraufnagel, Chairperson
c: News Media