



Transit Commission
Agenda
January 20, 2021

PLEASE TAKE NOTICE that there will be a meeting of the Eau Claire Transit Commission on Wednesday, January 20, 2021 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=e470ad85b6d956793549ad3bb665fa008>

Audio Only: +1-408-418-9388 *Access Code:* 146 549 7557

1. **Call to Order**
2. **Roll Call**
3. **Reading and approval of minutes of the past meeting on December 16, 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. **Discuss and consider a motion regarding Transit Asset Management Goals for 2021.**
 - b. **Discuss and consider a motion regarding recommended changes to the Plan Implementation Program for the Transportation Plan of the City of Eau Claire Comprehensive Plan.**
6. **Other Business Agenda items**
 - a. **Proclamation for Transit Equity Day.**
 - b. **2021 Transit Commission Work Plan Discussion.**
 - c. **Transit Equity Day Planning**
7. **Discussion and Direction**
 - a. Ridership and Revenue Reports
 - b. Manager's Report
 - i. Transfer Center Project Update
 - ii. Income Qualifying Fare report
 - iii. RFP for Bus Technology and Fare Collection Update
 - iv. COVID-19 Actions update
8. **Adjournment**

Bob Schraufnagel, Chairperson
c: News Media