



Transit Commission
Agenda
February 17, 2021

PLEASE TAKE NOTICE that there will be a meeting of the Eau Claire Transit Commission on Wednesday, February 17, 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=ef94eead04639cf15e9f80380881aac92>

Audio Only: +1-408-418-9388 *Access Code:* 187 403 0003

1. **Call to Order**
2. **Roll Call**
3. **Reading and approval of minutes of the past meeting on January 20, 2021**
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 TDP recommendation Priorities determined at February 3, 2021 Work Session.**
 - b. **Discuss non-budget TDP recommendations and determine public hearing schedule for proposed changes.**
6. **Other Business Agenda items**
 - a. **Discuss the Service to Target and Menards Stores.**
 - b. **Discuss other 2021 items for Transit Commission work plan.**
7. **Discussion and Direction**
 - a. Ridership and Revenue Reports
 - b. 2020 4th Quarter Complaint Report
 - c. 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
 - v. Review of Transit Equity Day
8. **Adjournment**

Bob Schraufnagel, Chairperson
c: News Media