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Transit Commission  
Agenda  
February 17, 2021

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**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 4<sup>th</sup> 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**

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Bob Schraufnagel, Chairperson  
c: News Media