

Transit Commission Agenda March 17, 2021

PLEASE TAKE NOTICE that there will be a meeting of the Eau Claire Transit Commission on Wednesday, March 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=e2695bbd87c0d782b43fbc477e2736a54

- 1. Call to Order
- 2. Roll Call
- 3. Reading and approval of minutes of the past meeting on February 17, 2021
- 4. Open Public Comment Period for Items that <u>do not</u> appear on this Agenda noted as Public Hearings or Items for Public Discussion
- 5. Public Hearings and Discussions
 - a. Discuss direction for Transit Manager regarding operation budget modifications for 2022
- 6. Other Business Agenda items
 - a. Discuss other 2021 items for Transit Commission work plan and potential work session.
- 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
 - v. Update on no-cost Transit Development Plan recommendations
 - vi. Update on Capital Improvement Plan for Transit
- 8. Adjournment

Bob Schraufnagel, Chairperson

c: News Media