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Transit Commission  
**Amended Agenda**  
March 17, 2021

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**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>

*Audio Only:* +1-408-418-9388      *Access Code:* 187 844 1498

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 do not 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
  - b. Discuss and consider a motion to promote Earth Day on April 22, 2021 by:**
    - i. Suspending fares for the day
    - ii. Other promotional activities as appropriate
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**

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Bob Schraufnagel, Chairperson  
c: News Media