



**Transit Commission
Agenda
May 19, 2021**

PLEASE TAKE NOTICE that there will be a meeting of the Eau Claire Transit Commission on Wednesday, May 19, 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=e0395ba05651dd077df3688b24c48a98a>

Audio Only: +1-408-418-9388 *Access Code:* 187 637 0324

1. **Call to Order**
2. **Roll Call**
3. **Reading and approval of minutes of the past meeting on April 21, 2021 meeting.**
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. **Presentation on On-Demand Transit**
 - b. **Transit Capital Improvement Plan – Recommendation to Council**
 - c. **Transfer Center Project Update**
6. **Other Business Agenda items**
 - a. **None**
7. **Discussion and Direction**
 - a. Ridership and Revenue Reports
 - b. Manager’s Report
 - i. Income Qualifying Fare report
 - ii. RFP for Bus Technology and Fare Collection Update
 - iii. COVID-19 Actions update
 - iv. Update on Staffing
8. **Adjournment**

Bob Schraufnagel, Chairperson
c: News Media