



**Transit Commission
Agenda
August 18, 2021**

PLEASE TAKE NOTICE that there will be a meeting of the Eau Claire Transit Commission on Wednesday, August 18, 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=e25d141fdb270beaec1fa8c8d90dd1f87>

Audio Only: +1-408-418-9388 *Access Code:* 146 643 1669

1. **Call to Order**
2. **Roll Call**
3. **Introduction of Commissioners**
4. **Other Business Agenda items**
5. **Reading and approval of minutes of the past meeting on July 21, 2021 meeting.**
6. **Open Public Comment Period for Items that do not appear on this Agenda noted as Public Hearings or Items for Public Discussion**
7. **Public Hearings and Discussion**
 - a. **Transfer Center Project**
 - b. **Transit Work Plan**
8. **Discussion and Direction**
 - a. Ridership and Revenue Reports
 - b. Income Qualifying Fare Report
 - c. Manager's Report
 - i. Transit Technology RFP
 - ii. Budget Update
 - iii. Volunteer appreciation breakfast
8. **Adjournment**

Bob Schraufnagel, Chairperson
c: News Media