



**PLEASE TAKE NOTICE** that there will be a meeting of the Eau Claire Transit Commission on Wednesday, November 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=eff2f46fc53e09c05ddd8b494b9750795>

*Audio Only:* +1-408-418-9388      *Access Code:* 2491 659 6628

1. **Call to Order**
2. **Roll Call**
3. **Introduction of Commissioners**
4. **Reading and approval of minutes of the past meeting on October 20, 2021 meeting.**
5. **Other Business Agenda items**

**Transit Work Plan**

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. **TIGER Grant – Transfer Center Project**
  - b. **TIGER Grant – Buses Project**
  - c. **Route Name Change Request for Route #2 Mt Washington**
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. Transit Passes for those experiencing homelessness
    - iv. Transit Staffing

8. **Adjournment**