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Transit Commission  
Agenda  
December 15, 2021

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**PLEASE TAKE NOTICE** that there will be a meeting of the Eau Claire Transit Commission on Wednesday, December 15, 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=ef8f5aa3d3dc945838ac1cdd231f15c9b>

*Audio Only:* +1-408-418-9388      *Access Code:* 2487 399 8278

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**
  - a. Transit Work Plan
  - b. Implementation of new Altoona Route
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
8. **Discussion and Direction**
  - a. Ridership and Revenue Reports
  - b. Income Qualifying Fare Report
  - c. Designated Trip Pass Usage Report
  - d. Manager’s Report
    - i. Transit Equity Day 2022
    - ii. FTA Triennial Review
8. **Adjournment**

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Bob Schraufnagel, Chairperson  
c: News Media