



Transit Commission
Agenda
January 19, 2022

PLEASE TAKE NOTICE that there will be a meeting of the Eau Claire Transit Commission on Wednesday, January 19, 2022 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=e8779f11cce53d689ca40690cebd85d4d>

Audio Only: +1-408-418-9388 Access Code: 2482 137 6810

1. **Call to Order**
2. **Roll Call**
3. **Reading and approval of minutes of the past meeting on December 15, 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 and consider a motion regarding Transit Asset Management Goals for 2022.**
 - b. **Transfer Center Project**
6. **Other Business Agenda items**
 - a. **Proclamation for Transit Equity Day.**
 - b. **Transit Equity Day Planning.**
7. **Discussion and Direction**
 - a. Ridership and Revenue Reports
 - b. Manager's Report
 - i. Update on Bus Technology RFP
 - ii. UWEC 2023 Service Request
 - iii. Workplan
8. **Adjournment**

Bob Schraufnagel, Chairperson
c: News Media