



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**