



Transit Commission
Agenda
December 15, 2021

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**

Bob Schraufnagel, Chairperson
c: News Media