

## Transit Commission Agenda June 15, 2022

**PLEASE TAKE NOTICE** that the Eau Claire Transit Commission will meet Wednesday, June 15, 2022 at 6:00 P.M. in the North Conference Room at the City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin. The purpose of this meeting will be to discuss the items on the agenda below:

- 1. Call to Order
- 2. Introductions
- 3. Roll Call
- 4. Reading and approval of minutes of the past meeting on June 15, 2022
- Open Public Comment Period for Items that <u>do not</u> appear on this Agenda noted as Public Hearings or Items for Public Discussion
- 6. Public Hearings and Discussions
  - a. Review of Designated Trip Program
  - b. Operating Budget for 2023
    - i. Fees and License Schedule
    - ii. Service Modifications
- 7. Other Business Agenda items
  - a. Update on Route Change Proposals
  - b. Update on Transfer Center Projects
- 8. Discussion and Direction
  - a. Ridership and Revenue Reports
  - b. Manager's Report
    - i. Transit Technology RFP
    - ii. 2023 Budget Process Update
- 8. Adjournment