



Transit Commission
Agenda

May 17, 2023

PLEASE TAKE NOTICE that the Eau Claire Transit Commission will meet Wednesday, May 17, 2023 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. Roll Call
3. Reading and approval of minutes of the past meeting on April 19, 2023
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. Update on Transfer Center Project
 - b. Bike week June 2nd kickoff additional ideas
 - I. Bike as your fare for 6/5 -6/10
 - II. Bus with bike rack at bike week kick off event 6/2
 - c. Monthly passes for the homeless program, Billie Hufford
6. Other Business Agenda items
 - a. Election of Officers (terms to begin in June)
 - I. Chair
 - II. Vice Chair
 - III. Secretary
 - IIII. Commissioners
 - b. CIP 2024-2028 Plan
7. Discussion and Direction
 - a. Ridership and Revenue Reports
 - b. Manager's Report
 - I. Transit Staffing
 - II. Technology Update
 - III. 2023 Workplan, Included for review
 - IIII. Exit announcement
8. Adjournment

Bob Schraufnagel, Chairperson
c: News Media