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## Transit Commission Agenda

May 20, 2024

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**PLEASE TAKE NOTICE** that the Eau Claire Transit Commission will meet Wednesday, May 20, 2024 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. Pledge of Allegiance and Roll Call:
3. Reading and approval of minutes of the past meeting on April 17, 2024
4. Open Public Comment Period for Items that do not appear on this Agenda noted as Public Hearings or Items for Public Discussion
  - a. Comments from Chair
5. Public Hearings and Discussion
  - a. UWEC Route changes (Ty Fadness)
  - b. Altoona Route Extension (Tina Deetz)
6. Business Agenda items and Discussion
  - a. Creative Outdoor – Ads at Bus Stops (Lynn Terlaga)
  - b. Election of Officers (terms to begin in June)
    - I. Chair
    - II. Vice Chair
    - III. Secretary
    - IV. Commissioners
  - c. Ridership and Revenue Reports (Ty Fadness)
  - d. Community Pass Pilot Update (Ty Fadness)
7. Manager's Report
  - a. Earth Week Recap
  - b. Haas Fine Arts Bus Shelter
  - c. EDDIT Update
  - d. Transfer Center Update
  - e. Technology Update
  - f. Future meetings
  - g. 2023 Workplan, Included for review
8. Adjournment