

Eau Claire Transit Commission Public Notice and Agenda



Wednesday, November 20, 2019

**6:00PM
North Conference Room
City Hall
203 S. Farwell St.**

PLEASE TAKE NOTICE that the Eau Claire Transit Commission will meet Wednesday, November 20, 2019 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:

***Please note: The Chair of the Transit Commission may call for public comment before or after any item on the agenda.**

Call to Order

1. Call for Public Comment for items not on the agenda
2. Roll Call
 - a. Members Present:
 - b. Members Absent:
 - c. Staff Present:
 - d. Others Present:

3. Approval of the Minutes for the regular meeting on **October 16, 2019.**
4. Transfer Center Project Stakeholder Meeting (LHB)
 - a. **Public Input Encouraged for this Item.**

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes. In order to accommodate the participation of people with disabilities at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715) 839-4902 at least two (2) days prior to the meeting. The room is available for access at 5:30PM.

**COMMISSION MEMBERS - PLEASE CALL THE TRANSIT OFFICE AT
(715) 839-5111 IF YOU ARE UNABLE TO ATTEND THE MEETING.**

Eau Claire Transit Commission Minutes



Wednesday, October 16, 2019

**6:00PM
North Conference Room
City Hall
203 S. Farwell St.**

Call to Order at 6:02pm

1. Call for Public Comment for items not on the agenda
 - a. Micah, Jenny (and their son Isaiah) of Soul Shine Photography presented a proposal to create a fun, informative video about Eau Claire's Public Transit System for their Facebook web series "Walk About Talk About."
2. Roll Call
 - a. Members Present: **Bob Schraufnagel, Jeremy Gragert, Riley Rakwiecki, Rose Fowler, Joshua Clements, Elizabeth Sullivan, Chandler Lorentz**
 - b. Members Absent: Georgia Eaton, Cheryal Keisler
 - c. Staff Present: **Tom Wagener, Amber Willi**
 - d. Others Present: Micah, Jenny, and Isaiah Davis, and Jackie Pavelski
3. Approval of the Minutes for the regular meeting on **August 21, 2019**.
 - a. Motion by Commissioner Clements, seconded by Commissioner Fowler. All votes in favor, minutes approved as read.

Business Agenda

Discussion Agenda

4. Summary of the WIPTA Fall Conference (Bob Schraufnagel and Tom Wagener)
5. Discuss the progress on the Transfer Center Project including planned Stakeholder meetings and Open houses. (Tom Wagener)
 - a. Question from Commissioners about electric vehicle charging capability in the transfer center and the parking areas. Mr. Wagener explained that although the chargers themselves will likely not be installed at the time of completion, the Transfer Center will have the capability to add electric vehicle charging at minimal cost at a later date.
6. Discuss the progress on the Transit Development Plan. (Tom Wagener)

Staff Reports

7. Presentation of the Ridership and Revenue Reports. (Tom Wagener)
8. 2019 2nd Quarter Complaint Report (Tom Wagener)
9. Manager's Report – (Tom Wagener)
 - a. Presented by Tom Wagener
 - i. Summary of Income Qualifying Fare usage.
 - ii. Update on Budget process for City
10. Motion to adjourn by Commissioner Clements, seconded by Commissioner Sullivan. Meeting adjourned at 7:19PM