

**\*\* All present are expected to conduct themselves in accordance with the City's Core Values \*\***



## **OFFICIAL NOTICE AND AGENDA**

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation or sub-unit thereof.

Meeting of the: **TRANSIT COMMISSION**  
Date/Time: Thursday, May 23, 2013 @ 1:00 p.m.  
Location: Metro Ride Offices, 420 Plumer Street, Wausau  
Members: Sherri Abitz(c), Keene Winters, Robert Mielke, Keith Draheim, Daniel Guild, George Peterson, Joan Joss

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### **AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)**

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1. Roll Call
2. Approval of Minutes – February 21, 2013
3. Public Comment on Matters Appearing on the Agenda
4. Transit Funding Proposal – Keene Winters/Daniel Guild
5. City of Wausau/Metro Ride Civil Rights Complaint Procedures *(Title VI Plan, Appendix B)*
6. City of Wausau/Metro Ride Limited English Proficiency Plan *(Title VI Plan, Appendix D)*
7. City of Wausau/Metro Ride Title VI Monitoring Procedures *(Title VI Plan, Appendix E)*
8. City of Wausau/Metro Ride Title VI Plan
9. Request for Authority to Proceed with the Procurement of Bike Racks
10. Next Meeting Date
11. Transit Director's Report
  - Transit Mutual Insurance (TMI) Safety Awards
    - Driving Incentive Award
    - Certificate of Achievement – Accident-Free 2012
    - Most Improved System Award
12. Adjourn

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THIS NOTICE FAXED TO THE WAUSAU DAILY HERALD AND CITY PAGES:

Date: 5/17/2013 TIME: 5:05 PM BY: Greg Seubert, Transit Director

Meeting facilities are accessible to the disabled. Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For information or to request this service, contact the City Clerk at 715-261-6620.

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