

**** 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, January 19, 2017 @1:00 p.m.
Location: City Hall Board Room (2nd floor), 407 Grant Street, Wausau
Members: Sherry Abitz(C), Pat Peckham, Becky McElhaney, Kathi Zoern, Keith Draheim

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

1. Roll Call
2. Public Comment on Matters Appearing on the Agenda
3. Approval of Minutes – October 20, 2017
4. Financial Report and Budget Update
5. Approval of Metro Ride Title VI Plan and Appendices
 - Civil Rights Complaint Procedures
 - Limited English Proficiency (LEP) Plan
 - Public Input Policy for Route Changes and Fare Increases
6. Adoption of WisDOT Vehicle Disposal Guidelines
7. Discuss Transit Planning and Community Outreach
8. Transit Director's Report
 - a. Ridership Report
 - b. Fleet Update
9. Adjourn

Next Regular Meeting Date – February 16, 2017

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

Date: 1/13/2017 TIME: 11:14 AM 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.

Interpreter services are available free of charge upon reasonable notice.

Pab txhais lus yog muaj dawb xwb raws li qhov tsim nyog daim ntawv ceeb toom.

Telephone: 715-842-9287 • Facsimile: 715-842-1541 • TDD: 715-843-6827 • Email: metrорide@ci.wausau.wi.us