

**** 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, February 16, 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 – January 19, 2017
4. Discuss Financial Report and Operating Budget
5. Discuss Limited English Proficiency (LEP) Outreach
6. Discuss Transit Planning and Stakeholder Outreach
 - Vision, Goals and Objectives – Dave Mack
7. Transit Directors Report
 - Farebox Fairness Proposal
8. Adjourn

Next Regular Meeting Date – March 16, 2017

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

Date: 2/10/2017 TIME: 2:11 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.

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