



AGENDA OF THE TRANSIT COMMISSION

**WEDNESDAY, AUGUST 15, 2018, 8:15 AM
TRANSIT**

A. Roll Call.

- I. Roger Kolb, Chair; John Withbroe, Vice Chair; Kevin Kuehn, Secretary; Alderman Randy Scannell, Emily Ysebaert, Ron Antonneau and Rashad Cobb

B. Approval of the Agenda.

- I. Approval of August 15, 2018 Transit Commission Agenda.

C. Approval of Minutes.

- I. Approval of July 18, 2018 Transit Commission Meeting Minutes.

D. Regular Business.

- I. Discussion/Action: Asphalt Repairs, Resealing and Restriping Green Bay Metro Parking Lots

E. Informational.

- I. Closed Session/Discussion: Update of Labor Negotiations.
The Commission may convene in closed session pursuant to Section 19.85(1) (e), Wis. Stats, for the purpose of deliberating or negotiating public employee contracts for competitive or bargaining reasons. The Commission may, thereafter, reconvene in open session pursuant to Section 19.85(2), Wis. Stats. to report any actions taken during closed session and to consider all other matters on the agenda.
2. Presentation: GBM Bus Tracker App
3. Operational Reports
4. Financial Report
5. Director's Report
6. Next Meeting: September 19, 2018

F. Adjournment.

- 1) **ACCESSIBILITY:** Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 2) **QUORUM:** Please take notice that a majority or quorum of the Transit Commission will attend this meeting and will constitute a meeting of the Transit Commission for purposes of discussion and information gathering relative to this agenda.
- 3) **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.