



AGENDA OF THE TRANSIT COMMISSION

**WEDNESDAY, DECEMBER 18, 2019, 8:15 AM
TRANSIT
901 University Ave**

A. Roll Call.

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

B. Approval of the Agenda.

- I. Approval of December 18, 2019 Transit Commission Agenda

C. Approval of Minutes.

- I. Approval of November 20, 2019 Transit Commission Minutes

D. Regular Business.

- I. Discussion/Action: January 1, 2020 Proposed Fare Increase for Fixed Route and ADA Paratransit Fares
2. Discussion/Action: Green Bay Metro's 2020 Budget
3. Discussion/Action: Consultant Services for System Review

E. Informational.

- I. Update FTA FY 2019 Triennial Review Final Report
2. Operational Report
3. Financial Report
4. Director's Report
5. Next Meeting: Wednesday, January 15, 2020

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 Common Council will attend this Transit Commission meeting and will constitute a meeting of the Common Council 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.