



AGENDA OF THE TRANSIT COMMISSION

WEDNESDAY, MAY 20, 2020, 8:15 AM

Virtual Meeting

Public may view at www.youtube.com/cityofgreenbay

A. Zoom Meeting Information.

1. This item contains documents which provide call in information and instructions for the Zoom Meeting.

B. Roll Call.

1. Roger Kolb, Chair; Vacant, Vice Chair; Kevin Kuehn, Secretary; Alderman Randy Scannell, Rashad Cobb, Emily Ysebaert and Ron Antonneau

C. Approval of the Agenda.

1. Approval of May 20, 2020 Transit Commission Agenda

D. Approval of Minutes.

1. Approval of March 20, 2020 Transit Commission Minutes

E. Regular Business.

1. Discussion/Action: Service Changes (Face - Masks Required) and Response to COVID-19
2. Discussion/Action: Microtransit Study
3. Presentation: 2019 Annual Financial Audit
4. Discussion/Action: Forklift Replacement

F. Informational.

1. FTA-Paratransit Closeout Letter
2. Transit Mutual Driving Incentive Program Update
3. Paratransit Update
4. Marketing Report

5. Operational Reports
6. Financial Reports
7. Director's Report
8. Next meeting: Wednesday, June 17, 2020

G. 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.