



AGENDA OF THE TRANSIT COMMISSION

WEDNESDAY, JUNE 17, 2020, 8:15 AM

TRANSIT

901 University Ave

A. Roll Call.

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

B. Approval of the Agenda.

- I. Approval of June 17, 2020 Transit Commission Agenda

C. Approval of Minutes.

- I. Approval of May 20, 2020 Transit Commission Minutes

D. Regular Business.

- I. Discussion/Action: Re-instatement of Transit Fares
2. Discussion/Action: Green Bay Metro's System Security & Emergency Action Plan
3. Discussion/Action: Green Bay Metro's Transit Asset Management (TAM) Plan
5. Discussion/Action: Green Bay Metro's Public Transit Agency Safety Plan (PTASP)
4. Discussion/Action: CARES Grant Award
6. Discussion/Action: Personal Protective Equipment (PPE) Purchases

E. Informational.

- I. Operational Reports
2. Financial Report
3. Director's Report
4. Next meeting: Wednesday, July 15, 2020 at 8:15 a.m.

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.