



AGENDA OF THE TRANSIT COMMISSION

WEDNESDAY, JANUARY 18, 2023, 8:15 AM
TRANSIT
901 University Ave

A. Roll Call.

1. Roger Kolb, Chair; Emily Ysebaert, Vice-Chair; Kevin Kuehn, Secretary; Alderman Randy Scannell, Rashad Cobb, and Michael Conley-Kuhagen

B. Approval of the Agenda.

1. Approval of January 18, 2023 Transit Agenda

C. Approval of Minutes.

1. Approval of the December 21, 2022 Transit Commission Minutes

D. Regular Business.

1. Discussion/Action: Green Bay Metro's Financial Management & Administrative Procedures
2. Discussion/Action: ADA Paratransit Service Policy
3. Discussion/Action: Green Bay Metro's Drug and Alcohol Policy
4. Discussion/Action: Green Bay Metro's System Security & Emergency Action Plan
5. Discussion/Action: Green Bay Metro's Fare and Fee Policy
6. Discussion/Action: Lift Program
7. Discussion/Action: Green Bay Metro's Transit Asset Management Plan (TAM)
8. Discussion/Action: 2019-2021 Fare And Service Equity Analysis

E. Informational.

1. Marketing Report
2. Mobility Management Update
3. Operational Reports

4. Financial Report
5. Director's Report
6. Next Transit Commission Meeting: Wednesday, February 15, 2023.

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.