



AGENDA OF THE TRANSIT COMMISSION

WEDNESDAY, JANUARY 17, 2024, 8:15 AM
TRANSIT
901 University Ave

A. Roll Call.

1. Roger Kolb, Chair; Emily Ysebaert, Vice-Chair; Kevin Kuehn, Secretary; Alderman Randy Scannell, Michael Conley-Kuhagen, Terri Refsguard and Hector Rodriguez.

B. Approval of the Agenda.

1. Approval of the Wednesday, January 17, 2024 Transit Commission Agenda.

C. Approval of Minutes.

1. Approval of Transit Commission minutes from December 6, 2023.

D. Regular Business.

1. Discussion/Action: Green Bay Metro Financial Management & Procedures
2. Mobility Management Report - Biannual 2023
3. Presentation: Green Bay Metro – Annual System Review and Analysis Report, December 2023, by the Brown County Planning Commission/Metropolitan Planning Organization (MPO) for the Green Bay Urbanized Area.
4. Discussion Action: New Advertising Rates Effective February 1, 2024

E. Informational.

1. Operational Reports
2. Financial Reports
3. Director's Report
4. Next Transit Commission Meeting: February 21, 2024, at 8:15am.

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.