



AGENDA OF THE TRANSIT COMMISSION

WEDNESDAY, JUNE 19, 2024, 8:15 AM

TRANSIT

901 University Ave

A. Roll Call.

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

B. Approval of the Agenda.

1. Approval of the Wednesday, June 19, 2024 Transit Commission Agenda.

C. Approval of Minutes.

1. Approval of Transit Commission minutes from May 15, 2024.

D. Regular Business.

1. Discussion/Action: Appointment of Recording Secretary for the Green Bay Transit Commission
2. Discussion/Action: Green Bay Metro's 2025 Transit Asset Management Plan
3. Discussion/Action: Green Bay Metro's Drug & Alcohol Policy
4. Discussion/Action: 2024 Real Property Inventory
5. Discussion/Action: Purchase Replacement Surveillance Camera System

E. Informational.

1. Operational Reports
2. Financial Reports
3. Director's Report
4. Next Transit Commission Meeting: July 17, 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.