\*\* All present are expected to conduct themselves in accordance with the City's Core Values \*\*



Date/Time:

## OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation or sub-unit thereof.

Notice is hereby given that the TRANSIT COMMISSION of the City of Wausau, Wisconsin will hold a regular meeting as shown below.

Meeting of the: TRANSIT COMMISSION

Thursday September 21st, 2023 @ 4:45pm

Location: City Hall Common Council Chambers (1<sup>st</sup> floor), 407 Grant Street, Wausau Members: Becky McElhaney(C), Carol Lukens, Gary Gisselman, Kathi Zoern, Kyle Turner

## **AGENDA ITEMS**

1. Call Meeting to Order

- 2. Approval of Minutes July 12<sup>th</sup>, 2023
- 3. Discussion and Possible Action on CAD AVL Consultant Services Contract
- 4. Discussion and Possible Action on Updated Public Transportation Agency Safety Plan
- 5. Transit Director's Report
  - Staffing Update
  - Fleet Update
  - WIPTA D.C. Trip
  - Triennial Review

## 6. Adjournment

Members of the public may view the meeting live on cable TV Channel 981 or over the internet on the City of Wausau's YouTube Channel at https://tinyurl.com/WausauCityCouncil. A video recording of the meeting will be made available in its entirety at https://tinyurl.com/WausauCityCouncil following the meeting. Any person wishing to offer public comment who does not appear in person to do so, may e-mail matthew.rosenbloomjones@ci.wausau.wi.us with "Transit Commission public comment" in the subject line prior to the meeting start. All public comment, either by e-mail or in person, will be limited to items on the agenda at this time. Messages related to agenda items that are received prior to the start of the meeting will be provided to the chairperson.

This notice was posted at City Hall and emailed to the Wausau Daily Herald and City Pages on <u>September 14, 2023.</u> Questions regarding this agenda may be directed to: Matthew Rosenbloom-Jones, Transit Director at 715-842-9287 or matthew.rosenbloomjones@ci.wausau.wi.us.

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please contact Matthew Rosenbloom-Jones, Transit Director at 715-842-9287 or

matthew.rosenbloomjones@ci.wausau.wi.us or the City's ADA Coordinator at (715) 261-6620 or clerk@ci.wausau.wi.us at least 48 hours prior to the scheduled meeting or event to request an accommodation.

Interpreter services are available free of charge upon reasonable notice. Yog koj hais rau peb paub ua ntej, peb muaj neeg tuaj txhais lus pab dawb rau koj

Telephone: 715-842-9287 • Facsimile: 715-842-1541 • Email: Greg, Seubert @ci.wausau.wi.us