

AGENDA
GREEN BAY TRANSIT COMMISSION
Wednesday, July 24, 2013
901 University Avenue, Commission Room
8:15 a.m.

MEMBERS: Roger Kolb, Chair; John Withbroe, Vice Chair; Scottie Corrigan, Secretary; Ron Antonneau, Alderman Jim Warner, David Harp and Kevin Kuehn.

1. Call the meeting to order.
2. Approval of the Agenda.
3. Approval of the Minutes from the May 15, 2013 meeting.
4. **Update:** Director Tom Wittig will update the Commission on the approved two-year State Budget for Public Transit.
5. **Discussion:** May, 2013 GBM Quarterly Route Data and Analysis Report.
6. **Discussion/Action:** Green Bay Metro Title VI written plan as required by the Federal Transit Administration and the FTA's Civil Rights requirements.
7. **Discussion/Action:** Green Bay Metro Severe Weather Policy.
8. **Action:** Approval for the purchase and award of contract for new Bus Wash system to Westmatic Corporation for \$168,500.
9. **Discussion: Update of Labor Negotiations.**
The Commission may convene in closed session pursuant to Section 19.85(1) (e), Wis. Stats, for the purpose of deliberating or negotiating public employee contracts for competitive or bargaining reasons. The Commission may, thereafter, reconvene in open session pursuant to Section 19.85(2), Wis. Stats. to report any actions taken during closed session and to consider all other matters on the agenda.
10. **Directors Report.**
11. **Miscellaneous Reports and Other Business.**
12. **Establish the date of the next meeting.**
13. **Adjourn.**

Any person wishing to attend who, because of a disability, requires special accommodations, 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.