



# GREEN BAY TRANSIT COMMISSION AGENDA



Wednesday, November 16, 2016  
901 University Avenue, Commission Room  
8:15 a.m.

**MEMBERS:** Roger Kolb, Chair  
Emily Ysebaert  
Ron Antonneau  
Sierra Spaulding  
John Withbroe, Vice Chair  
Kevin Kuehn, Secretary  
Alderman Randy Scannell

1. Call the meeting to order
2. Approval of the Agenda
3. Approval of the Minutes from the October 19, 2016 meeting
4. Approval of the Minutes from the October 28, 2016 meeting
5. Discussion and Action: U-Pass Program
6. Action: 2017 Budget
7. Action: Request to Purchase LED Exterior Lightening
8. Action: Request to Replace 7 Overhead Garage Doors
9. Action: Request to Purchase Sidewalk Utility Vehicle
10. Action: Request for Replacement of Dispatch Desk
11. Operational Reports
12. Finance Report
13. Directors Report
14. Other Business
15. Establish the date of the next meeting
16. 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.