

TRANSIT COMMISSION MEETING AGENDA

THURSDAY, OCTOBER 06, 2022 AT 4:30 PM

WATERTOWN MUNICIPAL BUILDING, 106 JONES STREET - SECOND LEVEL ROOM 2044

In-Person: Watertown Municipal Building 106 Jones Street Room 2044 Virtually: <u>https://meet.goto.com/827825917</u> or by calling: +1 (571) 317-3116 Access Code: 827-825-917

1. CALL TO ORDER

2. REVIEW & APPROVE MINUTES

- A. Minutes from March 8, 2022
- 3. REVIEW RIDERSHIP / FINANCIAL STATISTICS
 - A. REVIEW RIDERSHIP / FINANCIAL STATISTICS

4. BUSINESS:

- A. Review and approve: CPI Annual Rate Increase
- B. Review and approve: Exercise of Option year three contract renewal for 2023
- C. Review and discuss: budget process and estimates for 2023
- D. Review and approve: 2021 and 2022 Capital Award Vehicle Procurements
- E. Review and discuss: vehicle disposals
- F. Review and discuss: Capital and Operating Grant applications for 2023
- G. Review and discuss: Running Inc. school policy, student vouchers, student pick up, and corner service

5. REVIEW CITIZEN COMMUNICATIONS RECIEVED BY CITY

6. SET NEXT MEETING DATE

7. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@CityofWatertown.org, phone 920-262-4006

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only