



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Transit Commission

Thursday, November 20, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

[ID#14-1408](#) Approval of Minutes
June 5, June 19, July 17th, August 7, and August 21, 2014

Attachments: [tc140605](#)
[tc140619](#)
[tc140717](#)
[tc140807](#)
[tc140821](#)

3. Discussion and Recommendation re:

a. [ID#14-1466](#) Approval of Resolution Modifying Route 9 Effective January 5, 2015

Recommendation: Transit staff recommends approval of Resolution to modify Route 9.

Suggested Motion
Motion to recommend to Council to approve resolution to modify Route 9 effective January 5, 2015.

Attachments: [Summary of Modification of Route 9](#)
[resolution route 9 january 2015](#)
[route 9 description Jan 2015](#)
[rt9 jan 2015](#)

b. [ID#14-1411](#) Elimination of Bus Stops
1. Grandview Blvd. at the GE MR Building driveway (northbound).
2. Pewaukee Rd. at Buena Vista Ave.

Recommendation: Transit staff recommends approval of elimination of these bus stops.

Suggested Motion
Motion to recommend to Council approval to eliminate bus stops at Pewaukee Rd. at Buena Vista Ave. and Grandview Blvd. at the GE MR building driveway (east side of the street).

Attachments: [Summary of Elimination of Bus Stops](#)

- c. [ID#14-1502](#) Approval of Agreement with MillerCoors, LLC to Operate Miller Lite Free Rides on New Year's Eve 2014

Recommendation: Transit staff recommends approval of the agreement.

Suggested Motion

Motion to recommend to Council to approve the agreement with Miller Coors LLC to operate Miller Lite Free Rides on New Year's Eve 2014 for \$4,271.61, subject to City Attorney approval.

Attachments: [Summary of Miller Lite Free Rides Agreement](#)
[MillerCoors Free Rides Waukesha 2014](#)

- d. [ID#14-1519](#) Approval of Agreement with Waukesha County to Provide Transit Administrative Services for Five (5) Years Effective January 1, 2015

Recommendation: Transit staff recommends approval of recommendation to Council to approve agreement.

Suggested Motion

Motion to recommend to Council to approve agreement with Waukesha County to provide Transit Administrative Services for 5 years effective January 1, 2015, subject to City Attorney approval.

Attachments: [Summary of Waukesha County Transit Administration Services Agreement](#)
[Transit Admin Contract 2015](#)

- e. [ID#14-1529](#) Waukesha County Transit Business-Approval of agreement with Milwaukee Transport Services, Inc. to operate the Gold Line for 2015 effective January 1, 2015.

Recommendation: Transit staff recommends approval of agreement.

Suggested Motion

Motion to recommend to Council the approval of the agreement with Milwaukee Transport Services, Inc. to operate the Gold Line in 2015 effective January 1, 2015 for a per revenue hour rate of \$115.13, subject to City Attorney approval.

Attachments: [Summary of Gold Line Agreement](#)
[MCTS County Service Gold Line 2015](#)

4. Communications and Referrals

5. Adjournment

"A majority of the Council members may be in attendance."

Note: Any person who has a qualifying disability under the Americans with disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Brian Engelking 48 hours prior to the meeting at 262-524-3634, or by the Wisconsin telecommunications relay system so that arrangements may be made to accommodate the request.