



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Transit Commission

Thursday, December 18, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Rollcall

Present 5 - Kassens
Liburdi
O'Donnell
Pieper
E. Payne

2. Approval of Minutes

ID#14-1659 Approval of Minutes
September 4th, October 9th, November 20th, December 4th, 2014

Attachments: [tc140904](#)
[tc141009](#)
[tc141120](#)
[tc141204](#)

Kassens moved to approve minutes, seconded by Liburdi; motion carried the following vote:

Aye: 5 - Kassens, Liburdi, O'Donnell, Pieper and E. Payne

3. Discussion and Recommendation re:

a. ID#14-1660 Approval of Resolution Authorizing Filing of CMAQ Grant Application for Bus Purchase

Attachments: [Summary of Resolution to File CMAQ Grant Application resolution CMAQ grant 2015](#)

Liburdi moved to approve resolution, seconded by Pieper; motion carried the following vote:

Aye: 5 - Kassens, Liburdi, O'Donnell, Pieper and E. Payne

- b. **ID#14-1592** Waukesha County Business-Approval of Amendment of Purchase Service Agreement with Wisconsin Coach Lines, Inc. for Operation of Routes 901, 904, 905

Attachments: [Summary of Amendment to Purchase Service Agreement](#)
[Wisconsin Coach Lines Route 901, 904 and 905 Amendment](#)
[January 2015](#)

On Hold

4. Communications and Referrals

5. Adjournment

Pieper moved to adjourn, seconded by Kassens; motion carried the following vote:

Aye: 5 - Kassens, Liburdi, O'Donnell, Pieper and E. Payne

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