



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, August 18, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - De Leon, O'Donnell, Kassens, and Pieper

Absent 1 - E. Payne

2. Approval of Minutes

[ID#16-1296](#) Approval of Minutes
July 7, 2016

Attachments: [tc160707-draft](#)

Kassens moved to approve, seconded by De Leon; motion carried the following vote:

Aye: 4 - De Leon, O'Donnell, Kassens and Pieper

Absent: 1 - E. Payne

3. Discussion and Recommendation re:

A [ID#16-1255](#) Approval of Resolution Authorizing the Filing of the 2016 Congestion Mitigation and Air Quality (CMAQ) Grant

Attachments: [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of CMAQ Grant resolution CMAQ grant 2016](#)

Kassens moved to approve, seconded by De Leon; motion carried the following vote:

Aye: 4 - De Leon, O'Donnell, Kassens and Pieper

Absent: 1 - E. Payne

- B** [ID#16-1256](#) Approval of Amendment to Transit Administration Services Agreement with Waukesha County

Attachments: [Agenda Cover Sheet -County Transit Administration Services Amendment](#)
[1504 Transit Admin Contract Amendment 2](#)

Kassens moved to approve, seconded by De Leon; motion carried the following vote:

Aye: 4 - De Leon, O'Donnell, Kassens and Pieper

Absent: 1 - E. Payne

- C** [ID#16-1272](#) Approval to Add Bus Stop at Tenny Ave. at Sunset Dr.

Attachments: [Agenda Cover Sheet -Add Bus Stop Tenny at Sunset](#)

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

Aye: 4 - De Leon, O'Donnell, Kassens and Pieper

Absent: 1 - E. Payne

4. Communications and Referrals

5. Adjournment

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

NOTICE: 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 Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.