



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Transit Commission Meeting

Thursday, March 3, 2022

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 4 - Kassens, Michalowski, E. Payne, and Pieper

Absent 1 - O'Donnell

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

[ID#22-3652](#) Approval of Minutes
January 20, 2022

Attachments: [tc 22-01-20-draft](#)

Pieper moved to approve, seconded by E. Payne; motion carried the following vote:

Aye: 4 - Kassens, Michalowski, E. Payne and Pieper

Absent: 1 - O'Donnell

5. Discussion and Recommendation re:

[ID#22-3619](#) Review and Act on Proposed Title VI Plan for 2022-2024 and Supporting Resolution

Attachments: [Title VI 2022-2024](#)
[Resolution - Title VI 2022-2024](#)
[Title VI Program 2022 Final](#)

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

Aye: 4 - Kassens, Michalowski, E. Payne and Pieper

Absent: 1 - O'Donnell

6. Communications and Referrals

A [ID#22-3620](#) 2021 Ridership Report

Attachments: [Waukesha Metro 2021 Ridership Summary](#)

Brian Engelking, Transit Manager, presented this communication. Ridership was down for 2021 overall, however positive trend in ridership the last four months. Very much in line with the trend with other systems.

B [ID#22-3621](#) Submittal of Disadvantage Business Enterprise Plan

Attachments: [2023-2025 DBE program and method](#)

Brian Engelking, Transit Manager, presented this item. This is the plan to target disadvantaged and small businesses to purchase from.

7. 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 the Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.