

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Transit Commission

Tuesday, February 9, 2016

5:30 PM

Council Chambers, City Hall Use lower level glass door.

1. Call to Order

Present 4 - Kassens, O'Donnell, E. Payne, and De Leon

Absent 1 - Pieper

2. Approval of Minutes

A. <u>ID#16-116</u> Approval of Minutes

December 17th, 2015

Attachments: tc151217-draft

Kassens moved to approved, seconded by E. Payne; motion carried the following

vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

3. Discussion and Recommendation re:

A. ID#16-001 Approval for Bus Stop Changes

Attachments: Agenda Cover Sheet -Changes to Bus Stops on E Sunset Drive & E.

Moreland Blvd

Pieper arrived

Kassens moved to approve, seconded by E. Payne; motion carried the following

vote:

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

B. <u>ID#16-110</u> Approval of Changes to Routes 2 and 9

Attachments: Agenda Cover Sheet -Changes to Routes 2 and 9

3B_2 resolution route 2 and 9 february 2016

3B 3Route 2 description February 2016

3B_4route 9 description February 2016

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

vote:

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

C. <u>ID#16-124</u> Approval to Change Route 1 Weekday Morning Trips

Attachments: 3C Agenda Cover Sheet -Changes to Route 1 Weekday Morning Trips

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

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

- 4. Communications and Referrals
- A. <u>ID#16-117</u> Update on Clear Channel Shelters

Clear Channel has installed additional bus shelters at Woodman's and at Executive Drive in Brookfield.

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.