



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Transit Commission

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Thursday, December 8, 2016

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

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

**Absent** 1 - Pieper

#### 2. Approval of Minutes

[ID#16-1753](#) Approval of Minutes  
August 18, 2016

**Attachments:** [tc160818-draft](#)

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

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

**Absent:** 1 - Pieper

#### 3. Discussion and Recommendation re:

**A** [ID#16-1754](#) Approval of Change to Route 5/6

**Attachments:** [3A 1Agenda Cover Sheet -Route 5-6 Change resolution route 5 december 2016 route 5 descriptionOctober 2016](#)

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

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

**Absent:** 1 - Pieper

- B**     [ID#16-1755](#)     Approval of Intergovernmental Agreement with the Town of Brookfield to Provide Bus Service to the Brookfield Highland Apartments in 2017

**Attachments:**   [3B 1Agenda Cover Sheet -Intergovernmental Agreement with Town of Brookfield 2017](#)  
[IGA-Town of Brookfield-Transit 2017](#)

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

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

**Absent:** 1 - Pieper

- C**     [ID#16-1757](#)     Waukesha County Transit Business-Approval of Amendment to Purchase Service Agreement with Milwaukee Transport Services, Inc. to Operate Route 79

**Attachments:**   [Agenda Cover Sheet -Waukesha County-Amendment to Route 79 Agreement](#)  
[Route 79 amendment 2017-draft](#)

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

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

**Absent:** 1 - Pieper

#### 4. Communications and Referrals

[ID#16-1758](#)     Metro Bus in the 2017 New Flyer Calendar (June)

#### 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.