



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Transit Commission

Thursday, February 5, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - Kassens
O'Donnell
Pieper
E. Payne
Absent 1 - Liburdi

2. Approval of Minutes

[ID#15-1905](#) Approval of Minutes
January 8, 2015

Attachments: [tc150108-draft](#)

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

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

Absent: 1 - Liburdi

3. Discussion and Recommendation re:

A. [ID#15-1901](#) Approval to Decommission Buses 124, 2101 and 2108

Attachments: [Summary of Decommission of Bus 124, 2101, 2108](#)

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

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

Absent: 1 - Liburdi

B. [ID#15-1902](#) Waukesha County Transit Business: Approval of Amendment to Wisconsin Coach Lines Route 906 Agreement

Attachments: [Summary of Amendment to Wisconsin Coach lines Route 906 Agreement](#)
[Wisconsin Coach Lines 2015 Agmt-906](#)

Pieper moved to approve the amendment, subject to City Attorney approval, seconded by Kassens; motion carried the following vote:

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

Absent: 1 - Liburdi

- C. [ID#15-1903](#) Waukesha County Transit Business: Approval of Amendment to the Transit Express Route 901 Paratransit Agreement

Attachments: [Summary of Amendment to Transit Express 901 Paratransit Agreement](#)
[Transit Express 2015 Agmt-Paratransit](#)

E. Payne moved to approve the amendment, subject to City Attorney approval, seconded by Kassens; motion carried the following vote:

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

Absent: 1 - Liburdi

- D. [ID#15-1904](#) Waukesha County Transit Business: Approval of Amendment to the Milwaukee Transport Services, Inc. Route 79 Agreement

Attachments: [Summary of Amendment to MTS Route 79 Agreement](#)
[Milwaukee Transport Service 2015 Agmt-79](#)

E. Payne moved to approve the amendment, subject to City Attorney approval, seconded by Kassens; motion carried the following vote:

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

Absent: 1 - Liburdi

4. Communications and Referrals

5. Adjournment

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

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

Absent: 1 - Liburdi

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