



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Transit Commission

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Thursday, May 21, 2020

5:30 PM

Virtual Meeting

Public can view the meeting live online:  
<https://waukesha.legistar.com/Calendar.aspx> or  
by calling 1-877-853-5247 and using Webinar ID:

963 0733 0111

Password: 295618

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#### 1. Call to Order

**Present** 3 - E. Payne, O'Donnell, and Pieper

**Absent** 2 - Kassens, and Michalowski

#### 2. Approval of Minutes

[ID#20-0561](#) Approval of Minutes  
March 5, 2020

**Attachments:** [tc 03-05-20-draft](#)

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

**Aye:** 3 - E. Payne, O'Donnell and Pieper

**Absent:** 2 - Kassens and Michalowski

#### 3. Discussion and Recommendation re:

**A** [ID#20-0562](#) Approval of 2020 Urban Mass Transit Operating Assistance Agreement with the State of Wisconsin Department of Transportation

**Attachments:** [Agenda Cover Sheet -Approval of WisDOT 2020 Operating Agreement Waukesha 2020 85.20](#)

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

**Aye:** 3 - E. Payne, O'Donnell and Pieper

**Absent:** 2 - Kassens and Michalowski

- B**      [ID#20-0563](#)      Approval of Resolution Authorizing the Filing of Coronavirus Aid, Relief, Economic Security Act Grant

**Attachments:**    [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of Emergency Relief Federal Grant Resolution - Cares Act](#)

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

**Aye:**    3 -    E. Payne, O'Donnell and Pieper

**Absent:**    2 -    Kassens and Michalowski

- C**      [ID#20-0564](#)      Approval of Public Transportation Agency Safety Plan and Supporting Resolution

**Attachments:**    [Agenda Cover Sheet -Approval of PTASP Resolution - PTASP Waukesha Metro PTASP Final WMT Appendix G - Safety Performance Matrix](#)

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

**Aye:**    3 -    E. Payne, O'Donnell and Pieper

**Absent:**    2 -    Kassens and Michalowski

- D**      [ID#20-0566](#)      Approval of Supervisor Van Purchase from A & J Vans, Inc.

**Attachments:**    [Agenda Cover Sheet -approval of supervisor van purchase1](#)

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

**Aye:**    3 -    E. Payne, O'Donnell and Pieper

**Absent:**    2 -    Kassens and Michalowski

- E**      [ID#20-0565](#)      Approval to Decommission 2011 Paratransit Buses

**Attachments:**    [Agenda Cover Sheet -Decommission of Buses](#)

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

**Aye:**    3 -    E. Payne, O'Donnell and Pieper

**Absent:**    2 -    Kassens and Michalowski

4. Communications and Referrals

*Return to regular weekday schedule is set for May 26th.  
Transit center lobby will re-open on the 2th as well.  
All are being done in accordance with CDC guidelines*

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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.