



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Transit Commission

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Thursday, January 18, 2018

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

**Present** 5 - E. Payne, Kassens, Pieper, Kramp, and O'Donnell

#### 2. Public Comment

#### 3. Approval of Minutes

[ID#18-0073](#) Approval of Minutes  
December 21, 2017

**Attachments:** [tc171221-draft.pdf](#)

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

**Aye:** 5 - E. Payne, Kassens, Pieper, Kramp and O'Donnell

#### 4. Discussion and Recommendation re:

**A** [ID#18-0054](#) Waukesha County Business--Approval of Purchase Service Agreement with National Express Transit Corporation for Operation of County Paratransit Service

**Attachments:** [4A 1Agenda Cover Sheet -Approval of Service Agreement National Express Transit Paratransit.pdf](#)  
[4A 2Waukesha Transit Commission Waukesha County Paratransit RFP Evaluation.pdf](#)  
[4A 3National Transit Express ADA Paratransit 2018-2023.pdf](#)

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

**Aye:** 5 - E. Payne, Kassens, Pieper, Kramp and O'Donnell

**B** [ID#18-0055](#) Approval of Resolution Authorizing the Filing of the 2018 Federal Certifications and Assurances

**Attachments:** [4B 1Agenda Cover Sheet -certs-assurances.pdf](#)  
[4B 2Resolution - Federal Transit Filing 2018.pdf](#)

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

**Aye:** 5 - E. Payne, Kassens, Pieper, Kramp and O'Donnell

- C**     [ID#18-0056](#)     Approval of Cooperative Agreement for Continuing Transportation Planning for the Southeastern Wisconsin Region between the Southeastern Wisconsin Regional Planning Commission and the City of Waukesha

**Attachments:** [4C\\_1Agenda Cover Sheet -cooperative planning agreement.pdf](#)  
[CoopAgrmt-SEWRPC-WI-WisDOT-TransOprs 2018 \(00240241-3xC212E\).pdf](#)

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

**Aye:** 5 - E. Payne, Kassens, Pieper, Kramp and O'Donnell

## 5. Communications and Referrals

*Validated customer complaints decreased 27% in 2018.*

## 6. 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.