



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Transit Commission

Thursday, December 3, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Present 5 - Kassens, O'Donnell, Pieper, E. Payne, and Espina Patterson

2. Approval of Minutes

[ID#15-3801](#) Approval of Minutes
October 22, 2015

Attachments: [tc151022-draft](#)

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

Aye: 5 - Kassens, O'Donnell, Pieper, E. Payne and Espina Patterson

3. Discussion and Recommendation re:

- A.** [ID#15-3802](#) Waukesha County Transit Business-Approval of Purchase Service Agreement with Milwaukee Transport Services, Inc. to Operate the Gold Line in 2016

Attachments: [3A1 Agenda Cover Sheet -Waukesha County-Gold Line 2016 Agreement](#)
[Gold Line Contract 2016-draft](#)

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

Aye: 5 - Kassens, O'Donnell, Pieper, E. Payne and Espina Patterson

- B.** [ID#15-3805](#) Waukesha County Transit Business-Approval of Amendment to the Purchase Service Agreement with Wisconsin Coach Lines, Inc. for the operation of Routes 901, 904 and 905

Attachments: [3B1 Agenda Cover Sheet -Waukesha County-Amendment to Wisconsin Coach Lines 901, 904-905 agreement](#)
[Wisconsin Coach Lines 2016-2017 Agmt](#)

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

Aye: 5 - Kassens, O'Donnell, Pieper, E. Payne and Espina Patterson

- C. [ID#15-3803](#) Approval of Intergovernmental Agreement with the Town of Brookfield to Provide Bus Service to the Brookfield Highlands Apartments in 2016

Attachments: [3C1_Agenda Cover Sheet -Intergovernmental Agreement with Town of Brookfield 2016](#)
[IGA-Town of Brookfield-Transit draft 2016](#)

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

Aye: 5 - Kassens, O'Donnell, Pieper, E. Payne and Espina Patterson

- D. [ID#15-3804](#) Approval of Resolution Supporting the Wisconsin Department of Transportation Request to Transfer of Federal Highway Administration Surface Transportation Program Milwaukee Urbanized Area Funds to the Federal Transit Administration on behalf of the City of Waukesha.

Attachments: [3D1_Agenda Cover Sheet -Resolution Supporting the Transfer of STP-M funds](#)
[resolution 2015 STP-M Fund Transfer](#)

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

Aye: 5 - Kassens, O'Donnell, Pieper, E. Payne and Espina Patterson

4. Communications and Referrals

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.