



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Transit Commission

Thursday, May 5, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Pieper and Kassens were also present, O'Donnell was also absent.

Present 1 - E. Payne

Absent 1 - De Leon

2. Approval of Minutes

[ID#16-0748](#) Approval of Minutes
April 21, 2016

Attachments: [tc160421-draft](#)

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

Aye: 3 - E. Payne, Pieper and Kassens

3. Public Hearing

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

Aye: 3 - E. Payne, Pieper and Kassens

3. Public Hearing

No citizens were present for the public hearing and therefore no one spoke during the hearing.

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

Aye: 3 - E. Payne, Pieper and Kassens

4. Discussion and Recommendation re:

- A. [ID#16-0747](#) Approval of Resolution Authorizing the Filing of the 2016 Federal Program of Projects Grant

Attachments: [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of Program of Projects \(5307\) Grant hearing notice program of projects 2016 city county resolution 2016 formula grant-final](#)

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

Aye: 3 - E. Payne, Pieper and Kassens

- B. [ID#16-0745](#) Approval to Revise Vehicle Assignment Standard

Attachments: [Vehicle Assignment Standard Revision 05-05-16](#)

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

Aye: 3 - E. Payne, Pieper and Kassens

- C. [ID#16-0746](#) Approval of Elimination of Bus Stops on Routes 4, 7, and 9

Attachments: [Agenda Cover Sheet -Elimination of Bus Stops Routes 4, 7 & 9 Proposed Elimination of Route 4, 7 & 9 Bus Stops](#)

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

Aye: 3 - E. Payne, Pieper and Kassens

4. Communications and Referrals

- [ID#16-0751](#) E. Moreland Construction Detour

Due to the E. Moreland Construction project, the Route 1 will be on a significant detour and operate from E. Main St. to Manhattan Dr. and then resume the scheduled routing. Communciations in various forms have been used to alert the passengers.

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.