



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission Meeting

Thursday, July 8, 2021

5:30 PM

Council Chambers, City Hall

1. Call to Order

Rollcall

Rollcall

Present 4 - Kassens, Michalowski, E. Payne, and Pieper

Absent 1 - O'Donnell

2. Public Comment

3. Approval of Minutes

[ID#21-2450](#) Approval of Minutes
June 3, 2021

Attachments: [tc 21-06-03 draft](#)

Pieper moved for approval, seconded by E. Payne; motion carried with the following vote:

Aye: 4 - Kassens, Michalowski, E. Payne and Pieper

Absent: 1 - O'Donnell

4. Discussion and Recommendation re:

A [ID#21-2447](#) Waukesha County Business-Approval of Amendment 4 to Purchase Service Agreement with Wisconsin Coach Lines, Inc. for Operation of Routes 901, 904, 905

Attachments: [Agenda Cover Sheet -Amendment 4 of Purchase of Service Agreement Wisconsin Coach Lines](#)
[Transit-Wisconsin Coach Lines Agmt-Amendment4](#)

Kassens moved for approval, seconded by E. Payne; motion carried with the following vote:

Aye: 4 - Kassens, Michalowski, E. Payne and Pieper

Absent: 1 - O'Donnell

B [ID#21-2448](#) Approval of New Merchant Service Agreement with Worldpay, LLC

Attachments: [Agenda Cover Sheet -Merchant Service Agreement-Worldpay](#)
[Waukesha Metro Transit - BCMA, ACH Exhibit](#)

Pieper moved for approval, seconded by E. Payne; motion carried with the following vote:

Aye: 4 - Kassens, Michalowski, E. Payne and Pieper

Absent: 1 - O'Donnell

5. Communications and Referrals

A [ID#21-2580](#) Waukesha County Request to Consider Route 1 Extension

Attachments: [Waukesha County Request letter-Route 1 Extension 6.23.21](#)
[Route 1 Extension Request](#)

Waukesha County in partnership with Milwaukee County is requesting that the City consider extending the Route 1 to the Regional Medical Center in Wauwatosa when the new Milwaukee County Bus Rapid Transit Route begins in Fall 2022.

B [ID#21-2461](#) 2021 FTA Triennial Review Report

Attachments: [FTA Triennial](#)

There were zero findings for the second review in a row.

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