

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Transit Commission Meeting

Thursday, June 19, 2025 5:30 PM Council Chambers, City Hall

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. <u>ID#25-01212</u> Approval of Minutes

May 8, 2025

Attachments: tc 25-05-08-Draft

5. Discussion and Recommendation re:

A. ID#25-01213 Review and Act on Mass Transit Operating Aid Agreement with Wisconsin

Department of Transportation (WisDOT) for 2025

Attachments: TC 25-01213-WisDOT Operating Assistance Agreement

B. ID#25-01214 Review and Act on Paratransit Operating Aid Agreement with Wisconsin

Department of Transportation (WisDOT) for 2025

Attachments: TC 25-01214-WisDOT Parartransit Assistance Agreement

6. Communications and Referrals

A. <u>ID#25-01215</u> 2024 Financial Audit Presentation

<u>Attachments:</u> <u>TC 25-01215-2024 Financial Audit Presentation</u>

Waukesha Transit 2024 Board Handout

Waukesha Transit Management Letter Final 12-31-2024
Waukesha Transit System Utility AUD Final 12-31-2024

Waukesha County Operating Assistance Contract Report Final 12-31-2024

7. 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 the Public Works department, 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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).