



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Transit Commission

Thursday, September 17, 2020

5:30 PM

Virtual Meeting

Public can view the meeting live online:
<https://waukesha.legistar.com/Calendar.aspx> or by calling
1-877-853-5247 and Using Webinar ID: 923 9454 5777

PW: 917702

1. Call to Order

Present 4 - E. Payne, O'Donnell, Kassens, and Pieper

Absent 1 - Michalowski

2. Public Comment

3. Approval of Minutes

[ID#20-1133](#) Approval of Minutes
July 9, 2020

Attachments: [tc 07-09-20-draft](#)

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

Aye: 4 - E. Payne, O'Donnell, Kassens and Pieper

Absent: 1 - Michalowski

4. Discussion and Recommendation re:

A [ID#20-1130](#) Approval of Amendment 1 of the Bus Advertising Sales Agreement with Houck Transit Advertising Inc.

Attachments: [Agenda Cover Sheet -Amendment of Houck Bus Ad Sales Agreement](#)

[Houck Request](#)

[Transit-Houck Agmt-Amendment1](#)

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

Aye: 4 - E. Payne, O'Donnell, Kassens and Pieper

Absent: 1 - Michalowski

- B** [ID#20-1131](#) Waukesha County Business-Approval of Amendment 3 to Purchase Service Agreement with Wisconsin Coach Lines, Inc. for Operation of Routes 901, 904, 905

Attachments: [Agenda Cover Sheet -Amendment 3 of Purchase of Service Agreement Wisconsin Coach Lines](#)
[Transit-Wisconsin Coach Lines Agmt-Amendment3](#)

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

Aye: 4 - E. Payne, O'Donnell, Kassens and Pieper

Absent: 1 - Michalowski

- C** [ID#20-1132](#) Approval of Bus Stop Changes

Attachments: [Agenda Cover Sheet -Changes Bus Stops](#)

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

Aye: 4 - E. Payne, O'Donnell, Kassens and Pieper

Absent: 1 - Michalowski

5. Communications and Referrals

Transit Manager Brian Engelking gave a covid update. Fares are being collected again and capacity on the bus is at 15 passengers.

Alderman Pieper thanked Brian Engelking for getting back to constituent

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.