



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, December 6, 2018

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

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

2. Public Comment

3. Approval of Minutes

[ID#18-1771](#) Approval of Minutes
November 8, 2018

Attachments: [tc 11-08-18-draft.pdf](#)

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

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

4. Discussion and Recommendation re:

A [ID#18-1784](#) Public Hearing
Proposed Service Adjustments Effective January 7, 2019

Attachments: [hearing notice Service adjustments January 2019-Revised 11-21-18.pdf](#)

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

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

No one spoke at the Public Hearing and no written comments were received.

Pieper moved to close the public hearing, Michalowski seconded; motion carried the following vote:

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

- B** [ID#18-1768](#) Approval of Proposed Service Adjustments Effective Monday, January 7th, 2019

Attachments: [Agenda Cover Sheet -2019 Service Changes.pdf](#)
[Resolution - Elimination Route 16 January 2019.pdf](#)
[Resolution - Revisions to Route 1 January 2019.pdf](#)
[route 1 description January 7 2019.pdf](#)

Pieper moved to approve, seconded by O'Donnell; motion carried the following vote:

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

- C** [ID#18-1769](#) Waukesha County Business-Approval of Amendment 1 to Purchase Service Agreement with Wisconsin Coach Lines, Inc. for Operation of Routes 901, 904, 905

Attachments: [Agenda Cover Sheet -Approval of Amendment 1 to Service Agreement Wisconsin Coach Lines Routes 901 904 905.pdf](#)
[Transit-Wisconsin Coach Lines Agmt-Amendment1.pdf](#)

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

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

- D** [ID#18-1770](#) Waukesha County Transit Business-Approval of Purchase Service Agreement with Milwaukee Transport Services, Inc. to Operate the Gold Line in 2019

Attachments: [Agenda Cover Sheet -Waukesha County-Gold Line 2019 Agreement.pdf](#)
[Contract-Transit-Gold Line Contract 2019.pdf](#)

Michalowski moved to approve, seconded by O'Donnell ; motion carried the following vote:

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

5. Communications and Referrals

[ID#18-1772](#) Update on Transit Mobile App

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.