



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, December 9, 2021

5:30 PM

Council Chambers, City Hall

1. Call to Order

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

Absent 1 - Michalowski

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

[ID#21-3201](#) Approval of Minutes
October 7, 2021

Attachments: [tc 21-10-07 draft](#)

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

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

Absent: 1 - Michalowski

5. Discussion and Recommendation re:

A [ID#21-3199](#) Approval of Resolution Authorizing the Filing of the Federal Grant for 2022 Capital Projects

Attachments: [Agenda Cover Sheet -Approval of Authorization to File 2022 Capital Grant](#)
[Resolution - 2022 capital Grants](#)

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

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

Absent: 1 - Michalowski

- B** [ID#21-3200](#) Waukesha County Transit Business-Approval of Purchase Service Agreement with Milwaukee Transport Services, Inc. to Operate the Gold Line in 2022

Attachments: [Agenda Cover Sheet -Waukesha County-Gold Line 2022 Agreement](#)
[Contract-Transit-Gold Line Contract 2022](#)

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

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

Absent: 1 - Michalowski

6. Communications and Referrals

- A.** [ID#21-3202](#) Update on Route 1 Extension Request

Mr. Engelking stated routing and a schedule for the proposed plan to extend Route 1 into Milwaukee County is complete as well as a proposed cost.

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.