

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Transit Commission

Thursday, August 18, 2016 5:30 PM C

Council Chambers, City Hall Use lower level glass door.

- 1. Call to Order
- 2. Approval of Minutes

ID#16-1296 Approval of Minutes

July 7, 2016

Attachments: tc160707-draft

3. Discussion and Recommendation re:

A ID#16-1255 Approval of Resolution Authorizing the Filing of the 2016 Congestion

Mitigation and Air Quality (CMAQ) Grant

Attachments: Agenda Cover Sheet -Approval of Resolution to Authorize Filing of CMAQ Gran

resolution CMAQ grant 2016

B <u>ID#16-1256</u> Approval of Amendment to Transit Administration Services Agreement

with Waukesha County

Attachments: Agenda Cover Sheet -County Transit Administration Services Amendment

1504 Transit Admin Contract Amendment 2

C ID#16-1272 Approval to Add Bus Stop at Tenny Ave. at Sunset Dr.

<u>Attachments:</u> <u>Agenda Cover Sheet -Add Bus Stop Tenny at Sunset</u>

- 4. Communications and Referrals
- 5. 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.