



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Transit Commission

Thursday, August 7, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order
2. Approval of Minutes

June 5th, June 19th, and July 17th

3. Discussion and Recommendation re:

[ID#14-0792](#) Approval of Award of Tire Lease Contract to Goodyear Tire and Rubber Company
The Transit Commission received bids for tire leasing for five years starting October 1, 2014. Goodyear Tire and Rubber Company had the lowest bid. The Transit Commission staff recommends approval of the five year tire lease contract with the Goodyear Tire and Rubber Company (subject to City Attorney approval).

Recommendation: Transit Commission staff recommends approval of the five year tire lease contract with the Goodyear Tire and Rubber Company.

Attachments: [tire lease explanation](#)
[Tire cost analysis 2014](#)
[Tire Lease Contract Goodyear 2014-2019-draft](#)
[Suggested Motion for Action](#)

4. Matter of Report

Report on FTA Triennial Review Conducted July 21st & 22nd

5. New Business
6. Communications and Referrals
7. Adjournment

"A majority of the Council members may be in attendance."

Note: 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 Brian Engelking 48 hours prior to the meeting at 262-524-3634, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.

