



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission Meeting

Thursday, May 9, 2024

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 4 - Steve Kassens, Kevin Reilly, Eric E. Payne, and Joe Pieper

Absent 1 - Chad O'Donnell

2. Pledge of Allegiance

3. Election of Officers

A. [ID#24-9611](#) Election of Officers

Member Kevin Reilly moved to nominate Steve Kassens as Chairman and Chad O'Donnell as Vice Chair, seconded by Ald. Joe Pieper, motion carried the following vote:

Aye: 4 - Steve Kassens, Kevin Reilly, Eric E. Payne and Joe Pieper

Absent: 1 - Chad O'Donnell

4. Public Comment

5. Approval of Minutes

A. [ID#24-9607](#) Approval of Minutes March 21, 2024

Attachments: [tc 24-03-21-draft](#)

A motion was made by Ald. Eric Payne, seconded by Member Kevin Reilly, that this Minutes be approved. The motion carried by the following vote:

Aye: 4 - Steve Kassens, Kevin Reilly, Eric E. Payne and Joe Pieper

Absent: 1 - Chad O'Donnell

6. Discussion and Recommendation re:

A [ID#24-9608](#) Review and Act on Tire Lease Contract to Goodyear Tire and Rubber Company

Attachments: [Tire Lease Contract-Transit-Tire Lease Contract 2024-2029](#)

A motion was made by Ald. Eric Payne, seconded by Member Kevin Reilly, that the Tire Lease Contract to Goodyear Tire and Rubber Company be approved. The motion carried the following vote:

Aye: 4 - Steve Kassens, Kevin Reilly, Eric E. Payne and Joe Pieper

Absent: 1 - Chad O'Donnell

- B.** [ID#24-9609](#) Review and Act on Request to Purchase Replacement Bus Engines from Kriete Truck Centers

Attachments: [Bus Engines](#)

A motion was made by Member Kevin Reilly, seconded by Ald. Eric Payne that the request to purchase replacement bus engines from Kriete Truck Centers be approved. The motion carried the following vote:

Aye: 4 - Steve Kassens, Kevin Reilly, Eric E. Payne and Joe Pieper

Absent: 1 - Chad O'Donnell

7. Communications and Referrals

- A.** [ID#24-9610](#) Waukesha Metro Transit Won Transit Mutual Insurance 2023 Safety Award - Division III

Waukesha Metro won the Transit Mutual Insurance Division 2023 Safety Award for fewest accidents. Waukesha Metro has won this award two years in a row, and 6 out of 9 years.

- B.** [ID#24-9734](#) Ridership Update

Attachments: [2024 Ridership Thru April](#)

Ridership update. January ridership increased 18% but January had several days of rough weather. February-April ridership increased 30-50%.

8. Adjournment

A motion was made that the meeting be adjourned. The motion carried unanimously.

"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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).