



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Transit Commission

Thursday, July 9, 2020

5:30 PM

Virtual Meeting

Public can view the meeting live online:
<https://waukesha.legistar.com/Calendar.aspx> or
by calling

1-877-853-5247 and Using Webinar ID: 944 5528
3733

PW: 252140

1. Call to Order

[ID#20-0879](#) Election of Officers

2. Public Comment

3. Approval of Minutes

[ID#20-0839](#) Approval of Minutes
May 21, 2020

Attachments: [tc 05-21-20-draft](#)

4. Discussion and Recommendation re:

A [ID#20-0788](#) Approval of Amendment of the Bus Shelter Agreement with Clear Channel
Outdoor

Attachments: [Agenda Cover Sheet -Amendment of Clear Channel Bus Shelter Agreement](#)
[Amendment to Lease \(rent reduction\) Base Rent \(%\) Locked](#)

B [ID#20-0878](#) Approval of Proposed Service Change to Route 7

Attachments: [Agenda Cover Sheet -Route 7 Change September 2020](#)
[Resolution - Revisions to Route 7 september 2020](#)
[route 7 description 090820](#)

5. Communications and Referrals

[ID#20-0840](#) 2019 Financial Audit Presentation

Attachments: [2019 Audit Meeting Presentation](#)
[Waukesha Transit System Utility 2019 AU-C 265 Ltr-Final](#)
[Waukesha Transit System Utility 2019 FS-Final](#)
[Waukesha Metro Transit 2019 Operating Assistance Contract Report-Final](#)

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.