



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft Transit Commission

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Thursday, September 17, 2015

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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### 1. Call to Order

**Present** 3 - Kassens, O'Donnell, and E. Payne

**Absent** 2 - Pieper, and Espina Patterson

### 2. Approval of Minutes

[ID#15-3366](#) Approval of Minutes  
September 3, 2015

**Attachments:** [tc150903-draft](#)

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

**Aye:** 3 - Kassens, O'Donnell and E. Payne

**Absent:** 2 - Pieper and Espina Patterson

### 3. Public Hearing

*No one spoke during the public hearing.*

**Kassens moved to open the public hearing, seconded by E. Payne; motion carried the following vote:**

**Aye:** 3 - Kassens, O'Donnell and E. Payne

**Absent:** 2 - Pieper and Espina Patterson

### 3. Public Hearing

**E. Payne moved to close the public hearing, seconded by Kassens; motion carried the following vote:**

**Aye:** 3 - Kassens, O'Donnell and E. Payne

**Absent:** 2 - Pieper and Espina Patterson

### 4. Discussion and Recommendation re:

- A. [ID#15-3361](#) Approval of Resolution Authorizing the Filing of the 2015 Federal Program of Projects Grant

**Attachments:** [hearing notice program of projects 2015 city county](#)  
[Agenda Cover Sheet -Approval of Resolution to Authorize Filing of Program of Projects \(5307\) Grant resolution 2015 formula grant-final](#)

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

**Aye:** 3 - Kassens, O'Donnell and E. Payne

**Absent:** 2 - Pieper and Espina Patterson

- B. [ID#15-3360](#) Approval to Move Bus Stop and Shelter on S. East Ave. at Sunset Dr.

**Attachments:** [Agenda Cover Sheet -Approval to Move Stop and Shelter from East and Sunset](#)

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

**Aye:** 3 - Kassens, O'Donnell and E. Payne

**Absent:** 2 - Pieper and Espina Patterson

#### 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.