



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Transit Commission

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Thursday, May 18, 2017

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Call to Order

2. Approval of Minutes

[ID#17-0765](#) Approval of Minutes  
April 20, 2017

**Attachments:** [tc170420-draft](#)

3. Discussion and Recommendation re:

**A** [ID#17-0760](#) Approval of Resolution Authorizing the Filing of the 2017 Federal  
Program of Projects Grant

**Attachments:** [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of Program of F  
Resolution - 5307 Grant 2017](#)

**B** [ID#17-0764](#) Reinstate Bus Stop at Washington Ave. at Summit Ave.

**Attachments:** [Agenda Cover Sheet -Reinstate Bus Stop Washington at Summit](#)

4. Communications and Referrals

[ID#17-0769](#) 2016 Financial Audit Presentation  
Presented by Baker Tilly

**Attachments:** [Waukesha Transit Commission Meeting Presentation](#)

[Waukesha Transit Management Letter 2016](#)

[Waukesha Metro Transit FS 2016](#)

[Waukesha Metro Transit County Operating Assistance Contract Report 2016](#)

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.