



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Transit Commission

Thursday, May 18, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 2 - E. Payne, and Kassens

Absent 3 - De Leon, O'Donnell, and Pieper

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

Attachments: [Waukesha Transit Commissioning Meeting Presentation](#)

[Waukesha Transit Management Letter 2016](#)

[Waukesha Metro Transit FS 2016](#)

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

**Jodi Dobson, Partner at Baker Tilly, provided the 2016 Financial Audit
Presentation. There were no findings.**

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

Absent 2 - De Leon, and Pieper

2. Approval of Minutes

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

Attachments: [tc170420-draft](#)

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

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

Absent: 2 - De Leon and Pieper

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 Projects \(5307\) Grant Resolution - 5307 Grant 2017](#)

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

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

Absent: 2 - De Leon and Pieper

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

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

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

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

Absent: 2 - De Leon and Pieper

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.