



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Transit Commission

Thursday, August 3, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

[ID#17-1139](#) Election of Officers

2. Approval of Minutes

[ID#17-1138](#) Approval of Minutes
May 18, 2017

Attachments: [tc170518-draft](#)

3. Discussion and Recommendation re:

A [ID#17-0766](#) Approval of Resolution Authorizing the Filing of a 2017 Federal Bus and Bus Facilities Grant

Attachments: [3A_1Agenda Cover Sheet -Approval of Resolution to Authorize Filing of Bus and](#)
[3A_2Resolution - 5339 Grant 2017](#)

B [ID#17-1137](#) Approval to Exercise Option Year 2 Bid from Coverall of Wisconsin for Janitorial Services at the Transit Center

Attachments: [3B_1Agenda Cover Sheet -Option Year 2 Janitorial Services-Transit Center](#)
[3B_2Bid Tab Janitorial 2013](#)

C [ID#17-1170](#) Waukesha County Transit Business-Approval of Purchase Service Agreement with Milwaukee Transport Services, Inc. to Operate the Gold Line in 2017

Attachments: [3C_1Agenda Cover Sheet -Waukesha County-Gold Line 2017 Agreement](#)
[3C_2Contract-Transit-Gold Line Contract 2017-draft](#)

D [ID#17-1181](#) Approval of Amendment to the 2017 Urban Mass Transit Operating Assistance Agreement with the State of Wisconsin Department of Transportation

Attachments: [3D_1Agenda Cover Sheet -Approval of Amendment of WisDOT 2017 Operating](#)
[3D_2Waukesha 2017 85.20 Amend](#)

4. Communications and Referrals

[ID#17-1154](#) Federal Transit Administration Triennial Review Report

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.