



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Transit Commission

Thursday, May 21, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Present 4 - Kassens, O'Donnell, Pieper, and E. Payne

2. Approval of Minutes

[ID#15-2577](#) Approval of Minutes
April 23, 2015

Attachments: [tc150423-draft](#)

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

Aye: 4 - Kassens, O'Donnell, Pieper and E. Payne

3. Discussion and Recommendation re:

a. [ID#15-2572](#) Approval to Decommission Bus 131

Attachments: [Agenda Cover Sheet -Decommission Bus 131](#)

Kassens moved to approve, seconded by Pieper; motion carried the following vote:

Aye: 4 - Kassens, O'Donnell, Pieper and E. Payne

b. [ID#15-2573](#) Consider Eliminating Bus Stop on Grandview Blvd opposite to main entrance GE Healthcare

Attachments: [Agenda Cover Sheet -Elimination of Bus Stop Grandview Blvd](#)

Pieper moved to approve, seconded by Kassens; motion carried the following vote:

Aye: 4 - Kassens, O'Donnell, Pieper and E. Payne

4. Communications and Referrals

- a. [ID#15-2574](#) Transit Mutual Insurance Most Improved System Award 2014
Waukesha Metro Transit won the TMI 2014 Most Improved System Award for safety in its mileage category.
- b. [ID#15-2575](#) Greater Milwaukee Foundation Free Ride Day
Waukesha Metro Transit provided 3,247 rides on the April 28, 2015 free ride day.

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 the Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.