



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, April 19, 2018

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

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

Absent 2 - Kassens, and Michalowski

2. Public Comment

3. Approval of Minutes

[ID#18-0588](#) Approval of Minutes
February 8, 2018

Attachments: [tc 02-8-18-draft.pdf](#)

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

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

Absent: 2 - Kassens and Michalowski

4. Discussion and Recommendation re:

- A.** [ID#18-0478](#) Approval of Resolution Supporting the Wisconsin Department of Transportation Request to Transfer Federal Congestion Mitigation and Air Quality (CMAQ) Funds from the Federal Highway Administration to the Federal Transit Administration on behalf of the City of Waukesha.

Attachments: [Agenda Cover Sheet -CMAQ Bus Fund Transfer.pdf](#)
[resolution-transit- 2018 CMAQ Transfer.pdf](#)

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

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

Absent: 2 - Kassens and Michalowski

B. [ID#18-0477](#) Approval of Passenger Conduct Policy

Attachments: [4B_1Agenda Cover Sheet -Rider Conduct Policy.pdf](#)
[4B_2Waukesha Metro Transit Passenger Conduct Policy final.pdf](#)

post on the web site and communicated to the PD

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

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

Absent: 2 - Kassens and Michalowski

5. Communications and Referrals

6. 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.