



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, March 23, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - E. Payne, Kassens, and Pieper

Absent 2 - De Leon, and O'Donnell

2. Approval of Minutes

[ID#17-0400](#) Approval of Minutes
January 19, 2017

Attachments: [tc170119-draft](#)

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

Aye: 3 - E. Payne, Kassens and Pieper

Absent: 2 - De Leon and O'Donnell

3. Discussion and Recommendation re:

A [ID#17-0222](#) 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 Marketing Transfer resolution-transit- 2017 CMAQ Transfer](#)

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

Aye: 3 - E. Payne, Kassens and Pieper

Absent: 2 - De Leon and O'Donnell

- B** [ID#17-0398](#) Approval of Resolution Authorizing the Filing of the 2017 Congestion Mitigation and Air Quality (CMAQ) Grant

Attachments: [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of CMAQ Grant Resolution - CMAQ Grant 2017](#)

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

Aye: 3 - E. Payne, Kassens and Pieper

Absent: 2 - De Leon and O'Donnell

- C** [ID#17-0399](#) Approval to Eliminate Bus Stop at Whiterock Ave. at Eales Ave.

Attachments: [Agenda Cover Sheet -Delete Bus Stop Whiterock at Eales Whiterock-Eales Bus stop](#)

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

Aye: 3 - E. Payne, Kassens and Pieper

Absent: 2 - De Leon and O'Donnell

4. Communications and Referrals

The contract between TransDev, the company that operates transit services for the City, and the bus drivers union has been settled. The new contract is effective until August 31, 2019.

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.