



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, April 4, 2019

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - E. Payne, Kassens, Pieper, and Michalowski

Absent 1 - O'Donnell

2. Public Comment

3. Approval of Minutes

[ID#19-0406](#) Approval of Minutes
February 21, 2019

Attachments: [tc 02-21-19 draft.pdf](#)

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

Aye: 4 - E. Payne, Kassens, Pieper and Michalowski

Absent: 1 - O'Donnell

4. Discussion and Recommendation re:

A [ID#19-0403](#) Approval of Mass Transit Paratransit Operating Aid Agreement with Wisconsin Department of Transportation (WisDOT) for 2019

Attachments: [Agenda Cover Sheet - Paratransit Aid.pdf](#)
[2019 Waukesha 85.205 Paratransit aid agreement WisDOT.pdf](#)

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

Aye: 4 - E. Payne, Kassens, Pieper and Michalowski

Absent: 1 - O'Donnell

- B** [ID#19-0404](#) Approval of Resolution Authorizing the Filing of the 2019 Federal Certifications and Assurances

Attachments: [Agenda Cover Sheet -certs-assurances.pdf](#)
[Resolution - Federal Transit Filing 2019.pdf](#)

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

Aye: 4 - E. Payne, Kassens, Pieper and Michalowski

Absent: 1 - O'Donnell

- C** [ID#19-0405](#) Approval of Paratransit Van Contract and Purchase to A & J Vans, Inc.

Attachments: [Agenda Cover Sheet -approval of paratransit van contract and purchase.pdf](#)
[Waukesha Transit Commission Paratransit Van RFP Evaluation.pdf](#)
[A J Mobility Paratransit Van Contract 2019-2023 draft.pdf](#)

subject to ca approval

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

Aye: 4 - E. Payne, Kassens, Pieper and Michalowski

Absent: 1 - O'Donnell

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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.