



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Transit Commission

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Thursday, February 6, 2020

5:30 PM

Council Chambers, City Hall  
Use upper level doors off Buena Vista Ave.

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#### 1. Call to Order

**Present** 5 - E. Payne, O'Donnell, Kassens, Pieper, and Michalowski

#### 2. Public Comment

#### 3. Approval of Minutes

[ID#20-0103](#) Approval of Minutes  
January 23, 2020

**Attachments:** [tc 01-23-20-draft](#)

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

**Aye:** 5 - E. Payne, O'Donnell, Kassens, Pieper and Michalowski

#### 4. Discussion and Recommendation re:

**A** [ID#20-0099](#) Approval of Proposed Service Changes to Route 7 and Bus Stop Changes Effective Monday, April 6th, 2020

**Attachments:** [\\_Agenda Cover Sheet -Route 7 and Bus Stop Changes April 2020](#)

[Resolution - Revisions to Route 7 April 2020](#)

[route 7 description 040620](#)

[Summary of Proposed Service Changes Effective 4-6-20](#)

[rt 7 4-6-2020-final](#)

Pieper moved to approve, seconded by O'Donnell; motion carried the following vote:

**Aye:** 5 - E. Payne, O'Donnell, Kassens, Pieper and Michalowski

- B**     [ID#20-0100](#)     Approval of Mass Transit Paratransit Operating Aid Agreement with Wisconsin Department of Transportation (WisDOT) for 2020

**Attachments:** [Agenda Cover Sheet - Paratransit Aid](#)  
[2020 85.205 Waukesha](#)

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

**Aye:** 5 - E. Payne, O'Donnell, Kassens, Pieper and Michalowski

- C**     [ID#20-0101](#)     Approval of Resolution Supporting the Wisconsin Department of Transportation Request to Transfer Federal Surface Transportation Milwaukee Urbanized Area (STP-M) Funds from the Federal Highway Administration to the Federal Transit Administration on behalf of the City of Waukesha.

**Attachments:** [Agenda Cover Sheet -STP-M Fund Transfer](#)  
[resolution-transit- 2020 STP-M Transfer](#)

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

**Aye:** 5 - E. Payne, O'Donnell, Kassens, Pieper and Michalowski

- D**     [ID#20-0102](#)     Approval of Resolution Authorizing the Filing of the 2020 Federal Grants

**Attachments:** [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of Federal Grant](#)  
[Resolution - 2020 Grants](#)

**E. Payne moved to approve, seconded by O'Donnell; motion carried the following vote:**

**Aye:** 5 - E. Payne, O'Donnell, Kassens, Pieper and Michalowski

## 5. Communications and Referrals

*Pieper mentioned about attending a presentation at the Waukesha County Business Alliance by MCTS and HNTB regarding the Bus Rapid Transit project in Milwaukee. The concern is if they change the gold line it could add 20 min of wait time to our constituents. Staff will follow up with the Business Alliance regarding this concern.*

## 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.