



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Transit Commission

Thursday, May 22, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

December 19, 2013, January 23, 2014, March 6, 2014 and May 8, 2014

A. **ID#14-0386** Minutes for May 8, 2014 Meeting

Attachments: [TCMeetingMinutes8-May-2014](#)

3. Discussion and Recommendation re:

A. **ID#14-0441** Approval of the 2014 Urban Mass Transit Operating Assistance Grant Agreement between Wisconsin DOT and the City of Waukesha
This grant funds up to 60% of the operations of the City of Waukesha Metro Transit and Waukesha County Transit systems for 2014.

Recommendation: Transit staff recommends approval of grant agreement with Wisconsin DOT.

Attachments: [Waukesha 2014 WisDOT Operating Grant Agreement](#)

B. **ID#14-0442** Change Order to Piggyback Bus Purchase of Three 35 ft Buses
The change order is for changes made after the pre-production meeting with the bus manufacturer. The additional cost per bus is \$2,304.00 which would bring the total cost per bus to \$382,070.00. The buses are still \$22,000 per bus below budget after the change order.

Recommendation: Transit staff recommends approval of the change order to the piggyback bus purchase.

Attachments: [35 ft Bus Purchase Changeover Summary](#)

4. New Business

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 American with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Brian Engelking 48 hours prior to the meeting at 262-524-3634, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.