



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, April 8, 2021

5:30 PM

Virtual Meeting

Public can view the meeting live online:

<https://waukesha.legistar.com/Calendar.aspx> or

by calling 1-877-853-5247 and Using

Webinar ID: 923 5549 1095

Passcode: 453652

1. Call to Order

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

2. Public Comment

3. Approval of Minutes

[ID#21-2006](#) Approval of Minutes
February 18, 2021

Attachments: [tc 21-02-18-draft](#)

E. Payne 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#21-2004](#) Approval to Purchase Replacement Automatic Vehicle Location System from GMV Syncromatics

Attachments: [Agenda Cover Sheet -AVL Replacement](#)

[AVL 2021 Finalists Scores](#)

[GMV Syncromatics-Waukesha Contract with Attachments-V2-clean](#)

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

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

B [ID#21-2005](#) Approval of Elimination of Bus Stops

Attachments: [Agenda Cover Sheet -Elimination of Bus Stops](#)

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

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

5. Communications and Referrals

Update on Covid. Over 90% of the staff that wanted the COVID vaccine through work have received it. Other positive signs March Metrolift ridership was 10% higher than March 2020.

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.