



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Transit Commission

Thursday, October 8, 2015

5:00 PM

Rm 207, City Hall

1. Call to Order

Rollcall

Rollcall

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

2. Approval of Minutes

[ID#15-3488](#) Approval of Minutes
September 17, 2015

Attachments: [tc150917-draft](#)

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

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

3. Discussion and Recommendation re:

A. [ID#15-3529](#) Authorize Staff to Negotiate a Contract for Transit Management Services

Attachments: [Agenda Cover Sheet -Transit Management Services contract](#)
[Transit Management Services Evaluation](#)

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

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

B. [ID#15-3483](#) Approval of Option Year 2 for Snow Removal Services at the Transit Center to Jake's Landscaping Services, Inc.

Attachments: [Agenda Cover Sheet -Snow Removal Services Transit Center](#)

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

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

C. [ID#15-3489](#) Approval of Resolution Authorizing Filing State of Good Repair Grant

Attachments: [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of State of Good Repair Grant resolution 2015 state of good repair grant-final](#)

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

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

D. [ID#15-3490](#) Approval of Resolution Authorizing Filing Bus and Bus Facilities Grant

Attachments: [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of Bus and Bus Facilities Grant resolution 2015 bus and bus facilities grant-final](#)

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

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

E. [ID#15-3528](#) Approval of Elimination of Bus Stops

Attachments: [Agenda Cover Sheet -Approval to Eliminate Bus Stops on Route 8](#)

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

F. [ID#15-3367](#) Approval to Decommission Bus 125

Attachments: [Agenda Cover Sheet -Decommission of Bus 125](#)

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

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

4. Communications and Referrals

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.