



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Transit Commission

Thursday, October 22, 2015

5:00 PM

Room 207

1. Call to Order

Present 3 - Kassens, O'Donnell, and Espina Patterson

Absent 2 - Pieper, and E. Payne

2. Approval of Minutes

[ID#15-3608](#) Approval of Minutes
October 8th, 2015

Attachments: [tc151008-draft](#)

Kassens moved for approval, seconded by Espina Patterson; motion carried the following vote:

Aye: 3 - Kassens, O'Donnell and Espina Patterson

Absent: 2 - Pieper and E. Payne

3. Discussion and Recommendation re:

A. [ID#15-3599](#) Approval of Transit Management Services Contract with TransDev, Inc.

Attachments: [3A1 Agenda Cover Sheet -Transit Management Services Contract](#)
[3A2 Transit Management Services Evaluation-Final](#)
[3A3 Transit Management Services 2016-2020-draft](#)

Kassens moved for approval, seconded by O'Donnell; motion carried the following vote:

Aye: 3 - Kassens, O'Donnell and Espina Patterson

Absent: 2 - Pieper and E. Payne

B. [ID#15-3600](#) Approval of Service Changes to Routes 9 and 16 Effective November 30th

Attachments: [3B Agenda Cover Sheet -Service Changes routes 9 and 16](#)

Present 4 - Kassens, O'Donnell, E. Payne, and Espina Patterson

Absent 1 - Pieper

Kassens moved for approval, seconded by E. Payne; motion carried the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Espina Patterson

Absent: 1 - Pieper

C. [ID#15-3601](#) Approval of Decommission of Buses 127, 129, 133, 136 and 137

Attachments: [3C Agenda Cover Sheet -Decommission of Buses](#)

E. Payne moved for approval, seconded by Kassens; motion carried the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Espina Patterson

Absent: 1 - Pieper

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.