



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Transit Commission Meeting

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Thursday, January 20, 2022

5:30 PM

Council Chambers, City Hall

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#### 1. Call to Order

**Present** 4 - Kassens, Michalowski, E. Payne, and Pieper

**Absent** 1 - O'Donnell

#### 2. Pledge of Allegiance

#### 3. Public Comment

#### 4. Approval of Minutes

[ID#22-3420](#) Approval of Minutes  
December 9, 2021

**Attachments:** [tc 21-12-09 draft](#)

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

**Aye:** 4 - Kassens, Michalowski, E. Payne and Pieper

**Absent:** 1 - O'Donnell

#### 5. Discussion and Recommendation re:

**A** [ID#22-3418](#) Waukesha County Business-Review and Act on Amendment 5 to Purchase Service Agreement with Wisconsin Coach Lines, Inc. for Operation of Routes 901, 904, 905

**Attachments:** [Agenda Cover Sheet -Amendment 5 of Purchase of Service Agreement Wisconsin Coach Lines Transit-Wisconsin Coach Lines Agmt-Amendment5](#)

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

**Aye:** 4 - Kassens, Michalowski, E. Payne and Pieper

**Absent:** 1 - O'Donnell

**B**     [ID#22-3419](#)     Review and Act on New Agreement with Google for Google Transit

**Attachments:**   [Agenda Cover Sheet -New Google Transit Agreement](#)  
[Google Transit -New Agreement 2022](#)

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

**Aye:**   4 -   Kassens, Michalowski, E. Payne and Pieper

**Absent:**   1 -   O'Donnell

6. Communications and Referrals

7. 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 the Public Works department, 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.