



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Transit Commission

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Thursday, January 23, 2020

5:30 PM

Council Chambers, City Hall  
Use upper level doors off Buena Vista Ave.

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#### 1. Call to Order

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

**Absent** 1 - O'Donnell

#### 2. Public Comment

#### 3. Approval of Minutes

[ID#20-0052](#) Approval of Minutes  
December 5, 2019

**Attachments:** [tc 12-05-19 draft](#)

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

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

**Absent:** 1 - O'Donnell

#### 4. Discussion and Recommendation re:

**A** [ID#20-0050](#) Waukesha County Business-Approval of Amendment 2 to Purchase Service Agreement with Wisconsin Coach Lines, Inc. for Operation of Routes 901, 904, 905

**Attachments:** [Agenda Cover Sheet -Approval of Amendment 2 to Service Agreement](#)  
[Wisconsin Coach Lines Routes 901 904 905](#)  
[Transit-Wisconsin Coach Lines Agmt-Amendment2](#)

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

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

**Absent:** 1 - O'Donnell

**B.**     [ID#20-0051](#)   Approval of Bus Stop Changes

**Attachments:**   [Agenda Cover Sheet -Changes to Bus Stops](#)

[Corrina-Buckley Bus Stop](#)

[Tenny-North of Sunset](#)

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

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

**Absent:** 1 -   O'Donnell

**5. Communications and Referrals**

[ID#20-0076](#)   Update on Transit Development Plan

**Attachments:**   [TDP Update](#)

*Update on the Transit Development 5-Year Plan (TDP). Plan will come to the Commission for comment and approval. SEWRPC is getting stakeholder comments.*

**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.