



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Transit Commission

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Thursday, January 19, 2017

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

**Present** 5 - E. Payne, De Leon, O'Donnell, Kassens, and Pieper

#### 2. Approval of Minutes

[ID#17-0101](#) Approval of Minutes  
December 8, 2016

**Attachments:** [tc161208-draft](#)

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

**Aye:** 5 - E. Payne, De Leon, O'Donnell, Kassens and Pieper

#### 3. Discussion and Recommendation re:

**A** [ID#17-0085](#) Approval of Resolution Authorizing the Filing of the 2017 Federal Certifications and Assurances

**Attachments:** [Agenda Cover Sheet -certs-assurances](#)  
[Resolution - Federal Transit Filing 2017](#)

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

**Aye:** 5 - E. Payne, De Leon, O'Donnell, Kassens and Pieper

**B** [ID#17-0086](#) Approval of the Decommission of Buses 144 & 146

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

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

**Aye:** 5 - E. Payne, De Leon, O'Donnell, Kassens and Pieper

#### 4. Communications and Referrals

*The Transit Commission allowed the Amalgamated Transit Union Local 998 (ATU) President, James Macon, address the Commission. The ATU represents the drivers in Waukesha. Mr. Macon asked that the management company provide a fair contract to the drivers and they are not satisfied with the current offer.*

#### 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.