



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Transit Commission

Thursday, May 8, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

None to approve

3. Election of Chair and Vice Chair of Transit Commission

4. Discussion and Recommendation re:

A. **ID#14-0318** Move Bus Stop on Arcadian Ave. Near Aldi's

Recommendation: Transit staff recommends moving bus stop on Arcadian Ave. from its current location to closer to the Aldi's store at the end of the existing sidewalk.

Attachments: [Arcadian Near Aldis](#)

B. **ID#14-0319** Disposition of Bus 2105

Recommendation: Transit staff recommends scrapping Bus #2105. The bus is beyond its useful life and would be expensive to make service ready.

C. **ID#14-0320** Modify Metrolift Suspension Appeals and Half Fare/Metrolift/Waukesha County ADA Paratransit Certification Appeals Policies

Recommendation: Transit staff recommends modifying the Metrolift Suspension Appeals and Half Fare/Metrolift/Waukesha County ADA Paratransit Certification Appeals Policies to allow passengers 60 days for an appeal per new Federal regulations.

Attachments: [4p Metrolift Appeals Policy 2013](#)
[4p Instructions for APPEAL-Reduced-Metrolift-County 2014](#)

D. **ID#14-0321** Approval of the 5339 Capital Assistance Grant Agreement between the City of Waukesha and WisDOT. The grant is for \$646,400 or 80% of the cost of purchasing two replacement 35 foot buses.

Recommendation: Transit staff recommends approval of the 5339 Capital Assistance Grant Agreement between the City of Waukesha and WisDOT.

Attachments: [Capital Grant Agreement - Waukesha-final](#)
[Fed Reqs - Oper. Mgmt. Project](#)
[Attachment A - for Capital Grant Agreement](#)

5. Communications and Referrals

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 Brian Engelking 48 hours prior to the meeting at 262-524-3634, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.