



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, November 8, 2018

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

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

Absent 1 - O'Donnell

2. Public Comment

3. Approval of Minutes

[ID#18-1654](#) Approval of Minutes
October 4, 2018

Attachments: [tc 10-04-18-draft.pdf](#)

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

Aye: 3 - Kassens, Pieper and Michalowski

Absent: 2 - E. Payne and O'Donnell

4. Discussion and Recommendation re:

A [ID#18-1649](#) Approval of Bus Advertising Sales Agreement-Houck Transit Advertising

Attachments: [_Agenda Cover Sheet -Bus Ad Sales.pdf](#)

[Waukesha Transit Commission Transit Bus Advertising Sales RFP
FINALIST Evaluation.pdf](#)
[Houck 2019-2023.pdf](#)

E. Payne arrived during the discussion of this item

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

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

Absent: 1 - O'Donnell

- B** [ID#18-1650](#) Approval of Resolution Authorizing the Filing of a 2018 Congestion Mitigation Air Quality Federal Grant to Fund Paratransit Buses

Attachments: [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of Federal Grant.pdf](#)
[Resolution - CMAQ Grant 2018-paratransit buses.pdf](#)

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#18-1655](#) Easter Seals Names Waukesha Metro a 2018 Business Partner

[ID#18-1656](#) Public Hearing -Elimination of Route 16 December 6, 2018

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.