



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Transit Commission

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Tuesday, February 9, 2016

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

**Present** 4 - Kassens, O'Donnell, E. Payne, and De Leon

**Absent** 1 - Pieper

#### 2. Approval of Minutes

- A. [ID#16-116](#) Approval of Minutes  
December 17th, 2015

**Attachments:** [tc151217-draft](#)

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

**Aye:** 4 - Kassens, O'Donnell, E. Payne and De Leon

**Absent:** 1 - Pieper

#### 3. Discussion and Recommendation re:

- A. [ID#16-001](#) Approval for Bus Stop Changes

**Attachments:** [Agenda Cover Sheet -Changes to Bus Stops on E Sunset Drive & E. Moreland Blvd](#)

*Pieper arrived*

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

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

- B. [ID#16-110](#) Approval of Changes to Routes 2 and 9

**Attachments:** [Agenda Cover Sheet -Changes to Routes 2 and 9](#)

[3B 2 resolution route 2 and 9 february 2016](#)

[3B 3Route 2 description February 2016](#)

[3B 4route 9 description February 2016](#)

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

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

**C.** [ID#16-124](#) Approval to Change Route 1 Weekday Morning Trips

**Attachments:** [3C Agenda Cover Sheet -Changes to Route 1 Weekday Morning Trips](#)

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

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

4. Communications and Referrals

**A.** [ID#16-117](#) Update on Clear Channel Shelters

**Clear Channel has installed additional bus shelters at Woodman's and at Executive Drive in Brookfield.**

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.