



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Transit Commission

Thursday, May 22, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - Liburdi
O'Donnell
E. Payne
Pieper
Absent 1 - Kassens

2. Approval of Minutes

A. ID#14-0386 Minutes for May 8, 2014 Meeting

Attachments: [TCMeetingMinutes8-May-2014](#)

A motion was made by E. Payne, seconded by Liburdi, that this Minutes be approved. The motion carried by the following vote:

Aye: 4 - Liburdi, O'Donnell, E. Payne and Pieper

Absent: 1 - Kassens

3. Discussion and Recommendation re:

A. ID#14-0441 Approval of the 2014 Urban Mass Transit Operating Assistance Grant Agreement between Wisconsin DOT and the City of Waukesha This grant funds up to 60% of the operations of the City of Waukesha Metro Transit and Waukesha County Transit systems for 2014.

Attachments: [Waukesha 2014 WisDOT Operating Grant Agreement](#)

A motion was made by Pieper, seconded by E. Payne, that this Discussion and Recommendation be approved. The motion carried by the following vote:

Aye: 4 - Liburdi, O'Donnell, E. Payne and Pieper

Absent: 1 - Kassens

- B. ID#14-0442** Change Order to Piggyback Bus Purchase of Three 35 ft Buses
The change order is for changes made after the pre-production meeting with the bus manufacturer. The additional cost per bus is \$2,304.00 which would bring the total cost per bus to \$382,070.00. The buses are still \$22,000 per bus below budget after the change order.

Attachments: [35 ft Bus Purchase Changeover Summary](#)

A motion was made by O'Donnell, seconded by Liburdi, that this Discussion and Recommendation be approved. The motion carried by the following vote:

Aye: 4 - Liburdi, O'Donnell, E. Payne and Pieper

Absent: 1 - Kassens

4. New Business
5. Communications and Referrals
6. Adjournment

A motion was made by Pieper, seconded by Liburdi, that the meeting be adjourned. The motion carried by the following vote:

Aye: 4 - Liburdi, O'Donnell, E. Payne and Pieper

Absent: 1 - Kassens

"A majority of the Council members may be in attendance."