



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, June 9, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Present 3 - E. Payne, Pieper, and Kassens

Absent 2 - De Leon, and O'Donnell

2. Approval of Minutes

[ID#16-0939](#) Approval of Minutes
May 19, 2016

Attachments: [tc160519-draft](#)

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

Aye: 3 - E. Payne, Pieper and Kassens

Absent: 2 - De Leon and O'Donnell

3. Discussion and Recommendation re:

A [ID#16-0936](#) Approval to Purchase Two Replacement 35 Foot Buses from New Flyer of America Inc.

Attachments: [3A_1Agenda Cover Sheet -Purchase of Replacement Buses](#)
[2016-034 - Wuakesha 2x XD35 - Option Proposal V3](#)

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

Aye: 3 - E. Payne, Pieper and Kassens

Absent: 2 - De Leon and O'Donnell

B [ID#16-0937](#) Approval of Route and Service Changes Effective August 1, 2016

Attachments: [3B_1Agenda Cover Sheet -Service Changes Effective August 2016](#)
[3B_2 Proposed Service Changes 8-1-16](#)

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

Aye: 3 - E. Payne, Pieper and Kassens

Absent: 2 - De Leon and O'Donnell

C [ID#16-0938](#) Approval to Exercise Option Year 1 Bid for Janitorial Services at the Transit Center from Coverall of Wisconsin

Attachments: [3C_1Agenda Cover Sheet -Option Year 1 Janitorial Services-Transit Center](#)
[Bid Tab Janitorial 2013](#)

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

Aye: 3 - E. Payne, Pieper and Kassens

Absent: 2 - De Leon and O'Donnell

4. Communications and Referrals

[ID#16-0950](#) Filed Competitive Grant Application with Federal Transit Administration on Behalf of Interfaith Senior Programs

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.