



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Transit Commission

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Thursday, April 19, 2018

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

##### Rollcall

**Present** 3 - E. Payne, O'Donnell, and Pieper

**Absent** 2 - Kassens, and Michalowski

#### 2. Public Comment

#### 3. Approval of Minutes

[ID#18-0588](#) Approval of Minutes  
February 8, 2018

**Attachments:** [tc 02-8-18-draft.pdf](#)

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

**Aye:** 3 - E. Payne, O'Donnell and Pieper

**Absent:** 2 - Kassens and Michalowski

#### 4. Discussion and Recommendation re:

- A.** [ID#18-0478](#) Approval of Resolution Supporting the Wisconsin Department of Transportation Request to Transfer Federal Congestion Mitigation and Air Quality (CMAQ) Funds from the Federal Highway Administration to the Federal Transit Administration on behalf of the City of Waukesha.

**Attachments:** [Agenda Cover Sheet -CMAQ Bus Fund Transfer.pdf](#)  
[resolution-transit- 2018 CMAQ Transfer.pdf](#)

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

**Aye:** 3 - E. Payne, O'Donnell and Pieper

**Absent:** 2 - Kassens and Michalowski

**B.** [ID#18-0477](#) Approval of Passenger Conduct Policy

**Attachments:** [4B\\_1Agenda Cover Sheet -Rider Conduct Policy.pdf](#)  
[4B\\_2Waukesha Metro Transit Passenger Conduct Policy final.pdf](#)

*post on the web site and communicated to the PD*

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

**Aye:** 3 - E. Payne, O'Donnell and Pieper

**Absent:** 2 - Kassens and Michalowski

## 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 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.