



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, November 5, 2020

5:30 PM

Virtual Meeting

Public can view the meeting live online:
<https://waukesha.legistar.com/Calendar.aspx> or
by calling 1-877-853-5247 and Using
Webinar ID: 927 6940 8414 PW: 684162

1. Call to Order

Present 5 - E. Payne, O'Donnell, Kassens, Pieper, and Michalowski

2. Public Comment

3. Approval of Minutes

[ID#20-1333](#) Approval of Minutes
September 17, 2020

Attachments: [tc 09-17-20-draft](#)

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

Aye: 4 - O'Donnell, Kassens, Pieper and Michalowski

Absent: 1 - E. Payne

4. Discussion and Recommendation re:

E. Payne rejoined the meeting

A [ID#20-1334](#) Approval of Snowplowing Bid at Transit Center to Central Services

Attachments: [Agenda Cover Sheet -Approval of Snowplowing bid-Central Services](#)

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

Aye: 5 - E. Payne, O'Donnell, Kassens, Pieper and Michalowski

- B** [ID#20-1335](#) Approval of Resolution Authorizing the Filing of the Federal Grants for 2021 Capital Projects

Attachments: [Agenda Cover Sheet -Approval of Authorization to File 2021 Capital Grant](#)
[Resolution - 2021 capital Grants](#)

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

Aye: 5 - E. Payne, O'Donnell, Kassens, Pieper and Michalowski

5. Communications and Referrals

- [ID#20-1336](#) COVID-19 Update

Mr. Engelking provided a brief update on COVID including 15 passenger capacity limit remains and masks are still required to ride.

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.