



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Transit Commission

Thursday, January 8, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Rollcall

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

2. Approval of Minutes

ID#14-1752 Approval of Minutes
December 18, 2014

Attachments: [tc141218](#)

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

Aye: 4 - Kassens, Liburdi, Pieper and E. Payne

Absent: 1 - O'Donnell

3. Discussion and Recommendation re:

- a. **ID#14-1592** Waukesha County Business-Approval of Amendment of Purchase Service Agreement with Wisconsin Coach Lines, Inc. for Operation of Routes 901, 904, 905

Attachments: [Summary of Amendment to Purchase Service Agreement](#)
[Wisconsin Coach Lines Route 901, 904 and 905 Amendment January 2015-revision II](#)

Liburdi moved to approve amendment; subject to City Attorney approval, seconded by E. Payne: the motion carried the following vote:

Aye: 4 - Kassens, Liburdi, Pieper and E. Payne

Absent: 1 - O'Donnell

4. Communications and Referrals

5. Adjournment

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

Aye: 4 - Kassens, Liburdi, Pieper and E. Payne

Absent: 1 - O'Donnell

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