City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, August 22, 2019	5:30 PM	Council Chambers, City Hall
		Use lower level glass door.

1. Call to Order

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

2. Public Comment

3. Approval of Minutes

   ID#19-1043   Approval of Minutes
   June 20, 2019

   Attachments: tc 06-20-19 draft.pdf

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

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

4. Discussion and Recommendation re:

   A   ID#19-1026   Approval of Paratransit Bus Contract and Purchase of Four Paratransit Bus to North Central Bus & Equipment, Inc.

   Attachments: Agenda Cover Sheet -approval of paratransit bus contract and purchase.pdf
   Waukesha Transit Commission Paratransit Bus RFP Evaluation.pdf

   North Central Paratransit Bus Contract.pdf

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

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

   B   ID#19-1042   Approval to Eliminate Bus Stops

   Attachments: Agenda Cover Sheet -Approval to Eliminate Bus Stops.pdf

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

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

5. Communications and Referrals

Discontinuation of Milwaukee County Transit service line in Menomonee Falls to Milwaukee is effective after August 24th. Ald. Pieper acknowledged Brian Engelking's time to speak to company affected by this.

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.