



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Transit Commission

Thursday, November 20, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Rollcall

Present 3 - Kassens
Liburdi
E. Payne

Absent 2 - O'Donnell
Pieper

2. Approval of Minutes

ID#14-1408 Approval of Minutes
June 5, June 19, July 17th, August 7, and August 21, 2014

Attachments: [tc140605](#)
[tc140619](#)
[tc140717](#)
[tc140807](#)
[tc140821](#)

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

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

3. Discussion and Recommendation re:

a. ID#14-1466 Approval of Resolution Modifying Route 9 Effective January 5, 2015

Attachments: [Summary of Modification of Route 9](#)
[resolution route 9 january 2015](#)
[route 9 description Jan 2015](#)
[rt9 jan 2015](#)

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

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

- b. **ID#14-1411** Elimination of Bus Stops
1. Grandview Blvd. at the GE MR Building driveway (northbound).
 2. Pewaukee Rd. at Buena Vista Ave.

Attachments: [Summary of Elimination of Bus Stops](#)

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

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

- c. **ID#14-1502** Approval of Agreement with MillerCoors, LLC to Operate Miller Lite Free Rides on New Year's Eve 2014

Attachments: [Summary of Miller Lite Free Rides Agreement](#)
[MillerCoors Free Rides Waukesha 2014 v2](#)

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

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

- d. **ID#14-1519** Approval of Agreement with Waukesha County to Provide Transit Administrative Services for Five (5) Years Effective January 1, 2015

Attachments: [Summary of Waukesha County Transit Administration Services Agreement](#)
[Transit Admin Contract 2015](#)

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

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

- e. **ID#14-1529** Waukesha County Transit Business-Approval of agreement with Milwaukee Transport Services, Inc. to operate the Gold Line for 2015 effective January 1, 2015.

Attachments: [Summary of Gold Line Agreement](#)
[MCTS County Service Gold Line 2015](#)

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

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

4. Communications and Referrals

5. Adjournment

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

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

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