



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, May 9, 2019

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - E. Payne, Kassens, Pieper, and Michalowski

Absent 1 - O'Donnell

2. Public Comment

3. Approval of Minutes

[ID#19-0614](#) Approval of Minutes
April 4, 2019

Attachments: [tc 04-04-19 draft.pdf](#)

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

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

Absent: 1 - O'Donnell

4. Discussion and Recommendation re:

A [ID#19-0612](#) Approval of Award of Tire Lease Contract to Goodyear Tire and Rubber Company

Attachments: [Agenda Cover Sheet -Approval of Tire Lease.pdf](#)
[2019 Tire lease costs.pdf](#)
[Tire Lease Analysis of Lease vs purchase 2019.pdf](#)
[Contract-Transit-Tire Lease Contract 2019-2024-draft.pdf](#)

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

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

Absent: 1 - O'Donnell

B [ID#19-0613](#) Approval of Resolution Authorizing the Filing of the 2019 Federal Grant

Attachments: [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of Federal Grant.pdf](#)
[Resolution - 2019 Grant.pdf](#)

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

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

Absent: 1 - O'Donnell

5. Communications and Referrals

[ID#19-0615](#) Waukesha Metro Transit Won Transit Mutual Insurance 2018 Safest System - Division III

Ald Pieper asked for update on the app

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.