



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Transit Commission

Thursday, August 6, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Rollcall

Present 4 - Kassens, O'Donnell, E. Payne, and Espina Patterson

Absent 1 - Pieper

2. Approval of Minutes

[ID#15-3072](#) Approval of Minutes
June 4th, 2015

Attachments: [tc150604-draft](#)

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

Aye: 4 - Kassens, O'Donnell, E. Payne and Espina Patterson

Absent: 1 - Pieper

3. Discussion and Recommendation re:

a. [ID#15-3070](#) Approval of Purchase of 55 inch LCD Depot Sign

Attachments: [Agenda Cover Sheet -Depot Sign](#)
[RouteMatch LCD Sign Pricing 6.16.2015](#)
[sample of depot sign](#)

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

Aye: 4 - Kassens, O'Donnell, E. Payne and Espina Patterson

Absent: 1 - Pieper

- b. [ID#15-3071](#) Approval of the Purchase of Automatic Passenger Counters for the AVL System for three buses

Attachments: [Agenda Cover Sheet -APCs for Buses](#)
[RouteMatch APC Pricing 6.16.2015](#)

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

Aye: 4 - Kassens, O'Donnell, E. Payne and Espina Patterson

Absent: 1 - Pieper

- c. [ID#15-2674](#) Approval of the Purchase of Two Re-built Bus Engines to Badger Truck Center, Inc.

Attachments: [3c1 Agenda Cover Sheet -2 Engine Rebuilds](#)
[3c2 Engine Rebuilds -Bid tabulation sheet](#)

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

Aye: 4 - Kassens, O'Donnell, E. Payne and Espina Patterson

Absent: 1 - Pieper

4. Communications and Referrals

[ID#15-3073](#) Proposals for the Transit Management Services Request for Proposals are due August 26th.

5. 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 the Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.