

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Transit Commission

Thursday, June 3, 2021

5:30 PM

Council Chambers, Clty Hall

1. Call to Order

Present 4 - O'Donnell, Kassens, Michalowski, and Pieper

Absent 1 - E. Payne

- 2. Public Comment
- 3. Approval of Minutes

ID#21-2345 Approval of Minutes

May 20, 2021

Attachments: tc 21-05-20 draft

Kassens moved to approve, seconded by Pieper; motion carried the following

vote:

Aye: 4 - O'Donnell, Kassens, Michalowski and Pieper

Absent: 1 - E. Payne

4. Discussion and Recommendation re:

<u>ID#21-2346</u> Approval of 2021 Urban Mass Transit Operating Assistance Agreement

with the State of Wisconsin Department of Transportation

Attachments: Agenda Cover Sheet -Approval of WisDOT 2021 Operating Agreement

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

following vote:

Aye: 4 - O'Donnell, Kassens, Michalowski and Pieper

Absent: 1 - E. Payne

5. Communications and Referrals

Effective Tuesday, June 1st all COVID protocols except the mask requirement have

been removed.

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.