



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Transit Commission

Thursday, June 19, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Present 5 - Kassens
Liburdi
O'Donnell
E. Payne
Pieper

2. Approval of Minutes

ID#14-0553 Approval of Minutes

A motion was made by E. Payne, seconded by Kassens, that the December 19, 2013 minutes be approved. The motion carried by the following vote:approved

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

3. Matter of Report

Jodi Dobson, Partner at Baker Tilly, presented a report on the 2013 Financial Audit of the Transit Commission.

4. Discussion and Recommendation re:

ID#14-0549 Approval to Eliminate Bus Stop on Clinton St. at Wisconsin Ave.
The bus stop has low usage and there are bus stops a block from this location in each direction. When a bus is stopped at this location, it creates issues including blocking driveways, etc.

A motion was made by Pieper, seconded by Kassens, that this Discussion and Recommendation be approved. The motion carried by the following vote:

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

ID#14-0550 Approval to Move Bus Stop and Bus Shelter in Front of Waukesha County Courthouse
This stop would move roughly 50 feet east of the main Courthouse crosswalk on W. Moreland Blvd. and the bus shelter would be relocated to the adjacent area south of the sidewalk on Waukesha County's property. This has been requested by Waukesha County because the current bus stop and shelter obstructs the view of motorist driving east on W. Moreland Blvd. from seeing pedestrians using the main crosswalk. Waukesha County will pay to relocate the bus stop and shelter.

A motion was made by Liburdi, seconded by E. Payne, that this Discussion and Recommendation be approved. The motion carried by the following vote:

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

5. New Business

6. Communications and Referrals

7. Adjournment

A motion was made by Pieper, seconded by E. Payne, that this be adjourned. The motion carried by the following vote:

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

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