



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission Meeting

Thursday, March 9, 2023

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 5 - Chad O'Donnell, Steve Kassens, Joe Pieper, Eric E. Payne, and Kevin Reilly

2. Pledge of Allegiance

3. Public Comment

No public comment

4. Approval of Minutes

- A. [ID#23-6054](#) Approval of Minutes
February 9, 2023

Attachments: [tc 23-02-09-draft](#)

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

Aye: 5 - Chad O'Donnell, Steve Kassens, Joe Pieper, Eric E. Payne and Kevin Reilly

5. Discussion and Recommendation re:

- A. [ID#23-6223](#) Review and Act on Request to Purchase Replacement Bus Engines from Cummins Sales and Service

Attachments: [Bus Engines](#)
[Engine Bids](#)

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

Aye: 5 - Chad O'Donnell, Steve Kassens, Joe Pieper, Eric E. Payne and Kevin Reilly

- B. [ID#23-6224](#) Review and Act on Resolution Authorizing the Filing of ARPA Grant

Attachments: [ARPA Grant filling](#)
[Resolution - ARPA Grant](#)

Reilly moved to approve, seconded by Kassens; motion carried the following vote:

Aye: 5 - Chad O'Donnell, Steve Kassens, Joe Pieper, Eric E. Payne and Kevin Reilly

C. [ID#23-6225](#) Review and act on Proposed Bus Stop Changes

Attachments: [Bus Stop Changes](#)

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

Aye: 5 - Chad O'Donnell, Steve Kassens, Joe Pieper, Eric E. Payne and Kevin Reilly

6. Communications and Referrals

No communications

7. Adjournment

A motion was made that the meeting be adjourned. The motion carried unanimously.

"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 Public Works department, 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.