



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, October 3, 2019

5:30 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Call to Order

O'Donnell arrived after approval of Minutes

Present 5 - E. Payne, O'Donnell, Kassens, Pieper, and Michalowski

2. Public Comment

3. Approval of Minutes

[ID#19-1335](#) Approval of Minutes
August 22, 2019

Attachments: [tc 08-22-19 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#19-1321](#) Approval of Transit Management Services Agreement with TransDev, Inc.

Attachments: [Agenda Cover Sheet -Transit Management Services contract.pdf](#)
[Waukesha Transit Commission Transit Management Service RFP Evaluation.pdf](#)
[Transit Management Contract 2020-2024.pdf](#)

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

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

B [ID#19-1326](#) Approval to Move Bus Stop on Arcadian Ave. East of Eugene Court

Attachments: [Agenda Cover Sheet -Arcadian-Eugene Bus Stop.pdf](#)
[Arcadian Ave.-East of Eugene Court Eastbound.pdf](#)

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

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

5. Communications and Referrals

[ID#19-1336](#) Waukesha County Transit Proposed Elimination of Route 906 Effective December 1, 2019

Public Hearing will be held at the Waukesha County Administration Center on this topic on October 10th, 2019

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.