

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final Transit Commission

Thursday, July 17, 2014

5:30 PM

Council Chambers, City Hall Use lower level glass door.

1. Call to Order

Rollcall

Present 3 - Kassens

Liburdi

O'Donnell

Absent 2 - E. Payne

Pieper

2. Approval of Minutes

ID#14-0704 Approval of Minutes

A motion was made by Kassens, seconded by Liburdi, that the March 6th Minutes be approved. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and O'Donnell

3. Discussion and Recommendation re:

ID#14-0687

Approval of Resolution Modifying Routes 1 and 5 Effective September 2, 2014.

The proposed modification to Route 1 would be to operate on E. Main St. to Manhattan Blvd to E. Moreland Blvd. early weekday mornings in the outbound direction (From the Transit Center to Brookfield). This change will make the outbound trip a few minutes shorter which should help relieve occassional timing issues on the route. The areas that would not be served in the early mornings have very low ridership.

The proposed Route 5 (Route 5/6) modification would be to eliminate the loop on Sentry Dr., Progress Ave. and Prairie Ave. on Sundays. Neither the Food Pantry of Waukesha County nor the St. Vincent de Paul Store are open on Sundays.

Attachments: rt1outboundearlyamsept2014

resolution route 1 & 5 july 2014

route 1 description 090214

route 5 descriptionseptember 2014

Suggested Motion for Action-rt 1 & 5 resolution

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

Aye: 3 - Kassens, Liburdi and O'Donnell

ID#14-0688

Approval of Additional Bus Stops at E. Main St. at Perkins Ave. (southside), Manhattan Ave. at the north entrance to the Woodman's Food Market and Manhattan Ave. at the Pick 'n Save middle entrance. These stops would be added to the new section of routing of the Route 1 weekday outbound (mornings). Pick 'n Save has requested a bus stop on Manhattan Dr. by their store.

Attachments: Suggested Motion for Action for additional bus stops

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

Ave: 3 - Kassens, Liburdi and O'Donnell

- 4. New Business
- 5. Communications and Referrals
- 6. Adjournment

A motion was made by Liburdi that this be approved. The motion carried by the following vote:

Ave: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - Pieper and E. Payne

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

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