



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Transit Commission

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Thursday, June 6, 2019

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

A [ID#19-0765](#) Election of Officers

#### 2. Public Comment

#### 3. Approval of Minutes

[ID#19-0751](#) Approval of Minutes  
May 9, 2019

**Attachments:** [tc 05-09-19 draft.pdf](#)

#### 4. Discussion and Recommendation re:

A [ID#19-0748](#) Approval of 2019 Urban Mass Transit Operating Assistance Agreement with the State of Wisconsin Department of Transportation

**Attachments:** [Agenda Cover Sheet -Approval of WisDOT 2019 Operating Agreement.pdf](#)  
[Waukesha City 85.20 CY 2019.pdf](#)

B [ID#19-0749](#) Approval of Proposed Service Changes to Routes 8 and 3/15 Effective Tuesday, September 3, 2019

**Attachments:** [\\_Agenda Cover Sheet -September 2019 Service Changes.pdf](#)  
[Summary of Proposed Service Changes Effective 9-3-19.pdf](#)  
[Resolution - Revisions to Route 8 Sept 2019.pdf](#)  
[route 8 description 090319.pdf](#)

#### 5. Communications and Referrals

[ID#19-0750](#) 2018 Financial Audit Presentation

**Attachments:** [Board mtg handout 2018.pdf](#)  
[Waukesha Transit System Utility 2018 Management Ltr - Final.pdf](#)  
[Waukesha Transit System Utility 2018 FS - Final.pdf](#)  
[Waukesha Transit System Utility 2018 Report on Supplemental Information ....p](#)

## 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.