



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, April 21, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Present 4 - Kassens, O'Donnell, E. Payne, and De Leon

Absent 1 - Pieper

2. Approval of Minutes

[ID#16-0612](#) Approval of Minutes
March 3, 2016

Attachments: [tc160303-draft](#)

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

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

3. Discussion and Recommendation re:

A. [ID#16-0646](#) Approval of Policy of Segway Use on Buses

Attachments: [Segway Use Policy](#)

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

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

B. [ID#16-0615](#) Approval of Mass Transit Paratransit Operating Aid Agreement with Wisconsin Department of Transportation for 2016

Attachments: [Agenda Cover Sheet - Paratransit Aid](#)
[2016 Waukesha 85.205](#)

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

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

- C. [ID#16-0616](#) Approval of Resolution Supporting the Wisconsin Department of Transportation Request to Transfer Federal Congestion Mitigation and Air Quality (CMAQ) Funds from the Federal Highway Administration to the Federal Transit Administration on behalf of the City of Waukesha.

Attachments: [Agenda Cover Sheet -CMAQ Marketing Transfer resolution-transit- 2016 CMAQ Transfer](#)

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

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

- D. [ID#16-0627](#) Approval of Resolution Authorizing the Filing of the 2016 State of Good Repair Grant

Attachments: [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of State of Good Repair Grant resolution 2016 state of good repair grant-final](#)

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

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

- E. [ID#16-0633](#) Approval of Resolution Authorizing the Filing of the Bus and Bus Facilities Grant

Attachments: [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of Bus and Bus Facilities Grant resolution 2016 bus and bus facilities grant-final](#)

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

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

4. Communications and Referrals

5. 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.