



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, June 20, 2019

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - E. Payne, Kassens, Pieper, and Michalowski

Absent 1 - O'Donnell

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

Michalowski moved to elect Kassens as Chair, seconded by Pieper; motion carried the following vote:

Aye: 4 - E. Payne, Kassens, Pieper and Michalowski

Absent: 1 - O'Donnell

Kassens moved to elect O'Donnell as Vice Chair, seconded by Michalowski; motion carried the following vote:

Aye: 4 - E. Payne, Kassens, Pieper and Michalowski

Absent: 1 - O'Donnell

2. Public Comment

3. Approval of Minutes

[ID#19-0821](#) Approval of Minutes
June 6, 2019

Attachments: [tc 06-06-19 draft.pdf](#)

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

Aye: 4 - E. Payne, Kassens, Pieper and Michalowski

Absent: 1 - O'Donnell

4. Discussion and Recommendation re:

[ID#19-0818](#) Approval of the 2019-2021 Title VI Plan

Attachments: [Agenda Cover Sheet -Title VI.pdf](#)

[Resolution - Title VI 2019.pdf](#)

[Title VI Program 2019.pdf](#)

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

Aye: 4 - E. Payne, Kassens, Pieper and Michalowski

Absent: 1 - O'Donnell

5. Communications and Referrals

[ID#19-0820](#) Report on WisDOT Management Performance Review of Waukesha Metro Transit

Attachments: [2018 WisDOT MPR Waukesha Final Report 20190530.pdf](#)

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.