



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, December 17, 2020

5:30 PM

Virtual Meeting

Public can view the meeting live online:
<https://waukesha.legistar.com/Calendar.aspx> or
by calling 1-877-853-5247 and Using
Webinar ID: 994 7860 2077 PW: 527130

1. Call to Order

Rollcall

Rollcall

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

2. Public Comment

3. Approval of Minutes

[ID#20-1474](#) Approval of Minutes
November 5, 2020

Attachments: [tc 11-05-20-draft](#)

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

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

4. Discussion and Recommendation re:

A [ID#20-1472](#) Waukesha County Transit Business-Approval of Purchase Service Agreement with Milwaukee Transport Services, Inc. to Operate the Gold Line in 2021

Attachments: [Agenda Cover Sheet -Waukesha County-Gold Line 2021 Agreement Contract-Transit-Gold Line Contract 2021](#)

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#20-1473](#) Approval of Elimination of Bus Stop

Attachments: [Agenda Cover Sheet -Elimination of Bus Stop](#)

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

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

5. Communications and Referrals

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.