



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Transit Commission

Thursday, May 8, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - Kassens
Liburdi
O'Donnell
E. Payne

*Alderman Pieper was in attendance but is not showing up on the printed report.
Granicus is aware of the problem and is working on it.*

2. Approval of Minutes

3. Election of Chair and Vice Chair of Transit Commission

**A motion was made by Liburdi, seconded by Pieper, to nominate Chad O'Donnell
Chair of the Transit Commission. The motion carried by the following vote:**

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

3. Election of Chair and Vice Chair of Transit Commission

**A motion was made by Liburdi, seconded by Pieper, nominate Steve Kassens as
Vice Chair of the Transit Commission. The motion carried by the following vote:**

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

4. Discussion and Recommendation re:

A. ID#14-0318 Move Bus Stop on Arcadian Ave. Near Aldi's

Attachments: [Arcadian Near Aldis](#)

**A motion was made by Pieper, seconded by E. Payne, that this item be
recommended for Council Consent to the City Council. The motion carried by the
following vote:**

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

B. ID#14-0319 Disposition of Bus 2105

**A motion was made by Pieper, seconded by Liburdi, that this item be
recommended for Council Consent to the City Council. The motion carried by the
following vote:**

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

- C. ID#14-0320** Modify Metrolift Suspension Appeals and Half Fare/Metrolift/Waukesha County ADA Paratransit Certification Appeals Policies

Attachments: [4p Metrolift Appeals Policy 2013](#)

[4p Instructions for APPEAL-Reduced-Metrolift-County 2014](#)

A motion was made by Kassens, seconded by Liburdi, that this item be recommended for Council Consent to the City Council. The motion carried by the following vote:

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

- D. ID#14-0321** Approval of the 5339 Capital Assistance Grant Agreement between the City of Waukesha and WisDOT. The grant is for \$646,400 or 80% of the cost of purchasing two replacement 35 foot buses.

Attachments: [Capital Grant Agreement - Waukesha-final](#)

[Fed Reqs - Oper. Mgmt. Project](#)

[Attachment A - for Capital Grant Agreement](#)

A motion was made by Pieper, seconded by Kassens, that this item be recommended for Council Consent to the City Council. The motion carried by the following vote:

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

5. Communications and Referrals

6. Adjournment

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

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

"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 Brian Engelking 48 hours prior to the meeting at 262-524-3634, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.