



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final Transit Commission

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Thursday, December 18, 2014

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Call to Order

2. Approval of Minutes

[ID#14-1659](#) Approval of Minutes  
September 4th, October 9th, November 20th, December 4th, 2014

**Attachments:** [tc140904](#)  
[tc141009](#)  
[tc141120](#)  
[tc141204](#)

3. Discussion and Recommendation re:

a. [ID#14-1660](#) Approval of Resolution Authorizing Filing of CMAQ Grant Application for Bus Purchase

**Attachments:** [Summary of Resolution to File CMAQ Grant Application](#)  
[resolution CMAQ grant 2015](#)

b. [ID#14-1592](#) Waukesha County Business-Approval of Amendment of Purchase Service Agreement with Wisconsin Coach Lines, Inc. for Operation of Routes 901, 904, 905

**Attachments:** [Summary of Amendment to Purchase Service Agreement](#)  
[Wisconsin Coach Lines Route 901, 904 and 905 Amendment January 2015](#)

4. Communications and Referrals

5. Adjournment

"A majority of the Council members may be in attendance."

*Note: 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.*