



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - 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

Rollcall

Rollcall

**Present** 5 - Kassens  
Liburdi  
O'Donnell  
Pieper  
E. Payne

### 2. Approval of Minutes

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

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

**Kassens moved to approve minutes, seconded by Liburdi; motion carried the following vote:**

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

### 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](#)

**Liburdi moved to approve resolution, seconded by Pieper; motion carried the following vote:**

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

- 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-revision II](#)

*On Hold*

4. Communications and Referrals

5. Adjournment

**Pieper moved to adjourn, seconded by Kassens; motion carried the following vote:**

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

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