

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, March 3, 2016

5:30 PM

Council Chambers, City Hall Use lower level glass door.

- 1. Call to Order
- 2. Approval of Minutes

Rollcall

Present 4 - Kassens, O'Donnell, E. Payne, and De Leon

Absent 1 - Pieper

ID#16-349 Approval of Minutes

February 9, 2016

Attachments: tc160209-draft

Kassens moved to approved, seconded by E. Payne; motion carried the following

vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

3. Discussion and Recommendation re:

<u>ID#16-206</u> Approval of Title VI Plan and Supporting Resolution

Attachments: Agenda Cover Sheet -Title VI

Title VI Program 2016-final

resolution Title Vi program 2016-2018

Kassens moved to approve, seconded by E. Payne; motion carried the following

vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

4. Communications and Referrals

ID#16-350 2015 Ridership Report

Attachments: 2015 Ridership

Ridership in 2015 decreased 1.68%

5. 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.