



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, September 7, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - E. Payne, Kassens, and Pieper

Absent 2 - O'Donnell, and Kramp

2. Public Comment

No public comments were given

3. Approval of Minutes

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

Absent 1 - Kramp

[ID#17-1303](#) Approval of Minutes
August 17, 2017

Attachments: [tc170817-draft.pdf](#)

O'Donnell arrived at this point in the meeting.

E. Payne moved for approval, seconded by Pieper; the motion carried the following vote:

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

Absent: 1 - Kramp

4. Discussion and Recommendation re:

[ID#17-1250](#) Approval of Agreement with Clear Channel Outdoor to Provide Bus Shelters with Advertising

Attachments: [Agenda Cover Sheet -Approval of Agreement with Clear Channel Outdoor to Provide Bus Shelters with Advertising.pdf](#)
[Waukesha Transit Commission Transit Bus Shelters with Advertising RFP Evaluation.pdf](#)
[Clear Channel 2017-2027 draft.pdf](#)

Pieper moved to approve subject to City Attorney approval, seconded by E. Payne; motion carried the following vote:

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

Absent: 1 - Kramp

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