



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Transit Commission

Thursday, September 3, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Present 4 - Kassens, Pieper, E. Payne, and Espina Patterson

Absent 1 - O'Donnell

2. Approval of Minutes

[ID#15-3240](#) Approval of Minutes
August 6, 2015

Attachments: [tc150806-draft](#)

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

Aye: 4 - Kassens, Pieper, E. Payne and Espina Patterson

Absent: 1 - O'Donnell

3. Discussion and Recommendation re:

[ID#15-3239](#) Approval of Amendment to Transit Administration Services Agreement with Waukesha County

Attachments: [Agenda Cover Sheet -County Transit Administration Services Amendment](#)
[1504 Transit Admin Services Contract Amendment 1](#)

Pieper moved to approve, seconded by Espina Patterson; motion carried the following vote:

Aye: 4 - Kassens, Pieper, E. Payne and Espina Patterson

Absent: 1 - O'Donnell

4. Communications and Referrals

[ID#15-3270](#) 2014 Financial Audit Presentation
Presented by Baker Tilly

Attachments: [2014 Financial Audit Materials](#)

Jodi Dobson, Partner at Baker Tilly, presented on the 2014 Transit Financial Audit. There were no findings.

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.