

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Transit Commission Meeting

Thursday, June 20, 2024 5:30 PM Council Chambers, City Hall

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Approval of Minutes
- A. ID#24-10134 Approval of Minutes

May 9, 2024

Attachments: tc 24-05-09-draft

- 5. Discussion and Recommendation re:
- A. ID#24-10130 Review and Act on Mass Transit Operating Aid Agreement with Wisconsin

Department of Transportation (WisDOT) for 2024

<u>Attachments:</u> WisDOT Operating Aid Agreement

2024 85.20 Waukesha

B. ID#24-10131 Review and Act on Mass Transit Paratransit Operating Aid Agreement with

Wisconsin Department of Transportation (WisDOT) for 2024

Attachments: WisDOT Paratransit Aid Agreement

2024 85.205 Waukesha

6. Communications and Referrals

A. ID#24-10132 2023 Financial Audit Presentation

Attachments: Board Report 2023

Waukesha Transit FS Draft 06.12.24

B. ID#24-10133 Federal Transit Administration 2024 Triennial Review Report

7. 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 the Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).