



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, August 23, 2018

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - E. Payne, Kassens, and Michalowski

Absent 2 - O'Donnell, and Pieper

2. Public Comment

3. Approval of Minutes

[ID#18-1238](#) Approval of Minutes
July 19, 2018

Attachments: [tc 07-19-18-draft.pdf](#)

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

Aye: 3 - E. Payne, Kassens and Michalowski

Absent: 2 - O'Donnell and Pieper

4. Discussion and Recommendation re:

A [ID#18-1066](#) Waukesha County Business-Approval of Purchase Service Agreement with Milwaukee Transport Services, Inc for Operation of Route 79

Attachments: [Agenda Cover Sheet -Approval of Service Agreement Milwaukee Transport Services.pdf](#)
[Contract-Transit-Route 79 Contract 2019-2023-draft.pdf](#)

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

Aye: 3 - E. Payne, Kassens and Michalowski

Absent: 2 - O'Donnell and Pieper

- B** [ID#18-1220](#) Approval of Amendment 4 to Transit Administration Services Agreement with Waukesha County

Attachments: [Agenda Cover Sheet -County Transit Administration Services Amendment.pdf](#)
[1504 Transit Admin Services Amendment 4.pdf](#)

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

Aye: 3 - E. Payne, Kassens and Michalowski

Absent: 2 - O'Donnell and Pieper

- C** [ID#18-1221](#) Approval of Resolution Authorizing the Filing of the 2018 Congestion Mitigation and Air Quality (CMAQ) Grant

Attachments: [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of CMAQ Grant.pdf](#)
[Resolution - CMAQ Grant 2018.pdf](#)

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

Aye: 3 - E. Payne, Kassens and Michalowski

Absent: 2 - O'Donnell and Pieper

- D** [ID#18-1222](#) Approval of Proposed Service Changes Effective Monday, October 15th, 2018

Attachments: [_Agenda Cover Sheet -Fall Service Changes-Revisions to Rt 9 and bus stop changes.pdf](#)
[rt9outbound woodburn10-15-18.jpg](#)

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

Aye: 3 - E. Payne, Kassens and Michalowski

Absent: 2 - O'Donnell and Pieper

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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.