

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission Meeting

Thursday, April 20, 2023

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 4 - Steve Kassens, Kevin Reilly, Eric E. Payne, and Joe Pieper

Absent 1 - Chad O'Donnell

- 2. Pledge of Allegiance
- 3. Public Comment

No comments

- 4. Approval of Minutes
- A. <u>ID#23-6528</u> Approval of Minutes

March 9, 2023

Attachments: tc 23-03-09-draft

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

vote:

Aye: 4 - Steve Kassens, Kevin Reilly, Eric E. Payne and Joe Pieper

Absent: 1 - Chad O'Donnell

- 5. Discussion and Recommendation re:
- A. ID#23-6532 Review and Act on Proposed Bus Stop Changes

Attachments: Bus Stop Changes

Bus Stop Changes June 4, 2023

Kevin Reilly questioned the changes on North and St Paul as to whether it affected

traffic. Brian Engelking stated it has helped transit operations.

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

Aye: 4 - Steve Kassens, Kevin Reilly, Eric E. Payne and Joe Pieper

Absent: 1 - Chad O'Donnell

B. ID#23-6535 Review and Act on Intergovernmental Agreement with Waukesha County to

Operate Route 1

Attachments: Route 1 Waukesha County Contract

Intergovernmental Agreement - Route 1 - 2023

Ald. Pieper questioned, why isn't the City or Town of Brookfield paying for the transit service. Also, does the City get any Waukesha County funds to operate Metro within the City? Brian Engelking stated no County funds fund Metro service in the City of Waukesha.

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

Aye: 4 - Steve Kassens, Kevin Reilly, Eric E. Payne and Joe Pieper

Absent: 1 - Chad O'Donnell

C. <u>ID#23-6537</u> Waukesha County Business Item- Review and Act on Purchase Service

Agreement with Wisconsin Coach Lines, Inc. for Operation of Routes 901,

904, 905

Attachments: Route 901-904-905 Contract

Wisconsin Coach Lines 901 904 905 2023-2028

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

Aye: 4 - Steve Kassens, Kevin Reilly, Eric E. Payne and Joe Pieper

Absent: 1 - Chad O'Donnell

D. ID#23-6542 Review and Act on Request to Decommission 2008 Gillig Buses

Attachments: Decommission 2008 Buses

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

vote:

Aye: 4 - Steve Kassens, Kevin Reilly, Eric E. Payne and Joe Pieper

Absent: 1 - Chad O'Donnell

6. Communications and Referrals

A. ID#23-6541 Waukesha Metro Transit Won Transit Mutual Insurance 2022 Safety

Award - Division III

B. <u>ID#23-6543</u> First Quarter Ridership Increased 13.75%

Attachments: Ridership Q1 2023

Ald. Pieper questioned the ridership on Waukesha County 901. Brian Engelking responded its about 30% of pre-pandemic.

Brian Engelking reported that the Mayor and he attended the launch of the WisGo Fare Payment System in Milwaukee County and we are hoping to have WisGo this fall.

Also, SEWRPC is studying possible transit enhancements on Bluemound Road and public comments are open until April 30. There is a link on the Metro website to the study and comment page. .

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.

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