



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, December 21, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Present 4 - O'Donnell, Kassens, Pieper, and Kramp

Absent 1 - E. Payne

2. Public Comment

3. Approval of Minutes

[ID#17-1802](#) Approval of Minutes
November 9, 2017

Attachments: [tc171109-draft.pdf](#)

Pieper moved to approve, seconded by O'Donnell; the motion carried the following vote:

Aye: 4 - O'Donnell, Kassens, Pieper and Kramp

Absent: 1 - E. Payne

4. Discussion and Recommendation re:

A [ID#17-1783](#) Waukesha County Transit Business-Approval of Purchase Service Agreement with Milwaukee Transport Services, Inc. to Operate the Gold Line in 2018

Attachments: [4_A1Agenda Cover Sheet -Waukesha County-Gold Line 2018 Agreement.pdf](#)
[4_A2Contract-Transit-Gold Line Contract 2018.pdf](#)

Alderman Payne arrived at this point in the meeting

A motion was made by Alderman Joe Pieper, seconded by John Kramp, that this item be approved. The motion carried by the following vote:

Aye: 5 - E. Payne, O'Donnell, Kassens, Pieper and Kramp

- B** [ID#17-1787](#) Approval of Resolution Authorizing Revising of Fare Tariff No. 23 to Create Fare Tariff No. 24 for Waukesha Metro Transit and Waukesha Metrolift

Attachments: 4 [B1Agenda Cover Sheet -Revision of Fare Tariff.pdf](#)
 4 [B2Resolution - Creation Fare Tariff no 24.pdf](#)
 4 [B3fare tariff #24 1-5-2018.pdf](#)

Kramp moved to approve, seconded by O'Donnell; the motion carried the following vote:

Aye: 5 - E. Payne, O'Donnell, Kassens, Pieper and Kramp

- C** [ID#17-1788](#) Approval of Proposed Service Changes Effective Monday, February 19th, 2018

Attachments: 4 [C1Agenda Cover Sheet -Revisions to Routes 2 3 3-15.pdf](#)
 4 [C2Resolution - Revisions to Routes 2, 15 February 2018.pdf](#)
 4 [C3Route 2 description Feb 2018.pdf](#)
 4 [C4route 15 descriptionFebruary 2018.pdf](#)

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

Aye: 5 - E. Payne, O'Donnell, Kassens, Pieper and Kramp

5. Communications and Referrals

Alderman Pieper asked for the Transit Commission to receive any update on an app for transit system in early 2018.

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.