



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission Meeting

Thursday, July 7, 2022

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 5 - O'Donnell, Kassens, Pieper, Reilly, and E. Payne

2. Pledge of Allegiance

3. Election of Officers

A. [ID#22-4375](#) Election of Officers

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, to nominate Chad O'Donnell as the Chairman and Steve Kassens as the Vice Chairman of the Board of Public Works. The motion carried by the following vote:

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

4. Public Comment

5. Approval of Minutes

A. [ID#22-4365](#) Approval of Minutes May 19, 2022

Attachments: [tc 22-05-19-draft](#)

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

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

6. Discussion and Recommendation re:

A. [ID#22-4369](#) Review and Act on 2022 Urban Mass Transit Operating Assistance Agreement with the State of Wisconsin Department of Transportation

Attachments: [Operating aid agreement](#)
[2022 85.20 Waukesha](#)

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

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

- B.** [ID#22-4370](#) Review and Act on Mass Transit Paratransit Operating Aid Agreement with Wisconsin Department of Transportation (WisDOT) for 2022

Attachments: [paratransit aid agreement](#)
 [2022 85.205 Waukesha](#)

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

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

7. Communications and Referrals

- A.** [ID#22-4371](#) 2023-2027 Transit Development Plan Overview Presentation

Attachments: [Waukesha TDP for Transit Commission July 7 2022_00263640](#)

Jennifer Sarnecki, Principal Transportation Planner at SEWRPC, presented on the 2023-2027 Transit Development Plan. The proposed alternatives will go through a public outreach process and then come back to the Transit Commission for consideration later this year.

8. 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.