City of Waukesha

Meeting Agenda - Final

Transit Commission

Thursday, April 21, 2016	**5:30 PM**	**Council Chambers, City Hall**
		Use lower level glass door.

1. Call to Order

2. Approval of Minutes

ID#16-0612	Approval of Minutes March 3, 2016
Attachments:	tc160303-draft

3. Discussion and Recommendation re:

A.	ID#16-0646	Approval of Policy of Segway Use on Buses
	Attachments:	Segway Use Policy

B.	ID#16-0615	Approval of Mass Transit Paratransit Operating Aid Agreement with Wisconsin Department of Transportation for 2016
	Attachments:	Agenda Cover Sheet - Paratransit Aid
		2016 Waukesha 85.205

C.	ID#16-0616	Approval of Resolution Supporting the Wisconsin Department of Transportation Request to Transfer Federal Congestion Mitigation and Air Quality (CMAQ) Funds from the Federal Highway Administration to the Federal Transit Administration on behalf of the City of Waukesha.
	Attachments:	Agenda Cover Sheet -CMAQ Marketing Transfer
		resolution-transit- 2016 CMAQ Transfer

D.	ID#16-0627	Approval of Resolution Authorizing the Filing of the 2016 State of Good Repair Grant
	Attachments:	Agenda Cover Sheet -Approval of Resolution to Authorize Filing of State of Goo
		resolution 2016 state of good repair grant-final

E.	ID#16-0633	Approval of Resolution Authorizing the Filing of the Bus and Bus Facilities Grant
	Attachments:	Agenda Cover Sheet -Approval of Resolution to Authorize Filing of Bus and Bus
		resolution 2016 bus and bus facilities grant-final

4. Communications and Referrals

5. 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.