

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Attend in person or watch live at https://waukesha.legistar. com/Calendar.aspx

Transit Commission Meeting

Thursday, June 8, 2023

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 5 - Chad O'Donnell, Steve Kassens, Kevin Reilly, Eric E. Payne, and Joe Pieper

- 2. Pledge of Allegiance
- 3. Public Comment
- Approval of Minutes

A. <u>ID#23-6917</u> Approval of Minutes

May 18, 2023

Attachments: tc 23-05-18-draft

Kassens moved to approve, seconded by Reilly; motion carried the following

vote:

Aye: 5 - Chad O'Donnell, Steve Kassens, Kevin Reilly, Eric E. Payne and Joe Pieper

5. Discussion and Recommendation re:

A. <u>ID#23-6918</u> Review and act on Proposed School Service Changes Effective

September 5, 2023

Attachments: September School Service Changes

Resolution - Route Revisions September 2023

rt5 West High

rt 7 Butler-North School Trip

route 5,6,7 8 route descriptions September 2023

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

Aye: 5 - Chad O'Donnell, Steve Kassens, Kevin Reilly, Eric E. Payne and Joe Pieper

B. ID#23-6919 Review and Act on Mass Transit Paratransit Operating Aid Agreement with

Wisconsin Department of Transportation (WisDOT) for 2023

Attachments: WisDOT Paratransit Aid Agreement

2023 85.205 Waukesha UPDATED

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

Aye: 5 - Chad O'Donnell, Steve Kassens, Kevin Reilly, Eric E. Payne and Joe Pieper

C. ID#23-6920 Review and Act on Mass Transit Operating Aid Agreement with Wisconsin

Department of Transportation (WisDOT) for 2023

Attachments: WisDOT Operating Aid Agreement

2023 85.20 Waukesha

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

vote:

Aye: 5 - Chad O'Donnell, Steve Kassens, Kevin Reilly, Eric E. Payne and Joe Pieper

D. ID#23-7038 Review and Act on Proposed Revisions to the Transit Drug and Alcohol

Policy

Attachments: Drug and Alcohol Policy

WAUKESHA METRO FTA DRUG POLICY May 11 2023

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

vote:

Aye: 5 - Chad O'Donnell, Steve Kassens, Kevin Reilly, Eric E. Payne and Joe Pieper

6. Communications and Referrals

Brian Engelking provided a brief update to the Route Revisions that took effect June 4th. Overall, things are running smoothly. The service to Froedert is going good but adjustments being done to deal with rush hour traffic and passenger loads.

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.