

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Agenda - Final**

## **Transit Commission Meeting**

Thursday, September 5, 2024 5:30 PM Council Chambers, City Hall

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. <u>ID#24-10600</u> Approval of Minutes

July 18, 2024

Attachments: tc 24-07-18-draft

5. Discussion and Recommendation re:

A. ID#24-10598 Review and Act on Proposed Transit Management Services Agreement

with TransDev, Inc.

<u>Attachments:</u> <u>Transit ManagementContract</u>

Transit Management Contract 2024-2029 v1

B. ID#24-10599 Waukesha County Business Item-Review and Act on Proposed

Amendment 1 to Purchase Service Agreement with Wisconsin Coach

Lines, Inc. for Operation of Routes 901, 904, 905

<u>Attachments:</u> Wisconsin Coach Lines Amendment

Transit-Wisconsin Coach Lines Agmt-Amendment1 2024

6. Communications and Referrals

A. <u>ID#24-10608</u> WisGo Fare System Update

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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).