



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Transit Commission

---

Thursday, May 18, 2017

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

---

#### 1. Call to Order

**Present** 2 - E. Payne, and Kassens

**Absent** 3 - De Leon, O'Donnell, and Pieper

[ID#17-0769](#) 2016 Financial Audit Presentation  
Presented by Baker Tilly

**Attachments:** [Waukesha Transit Commission Meeting Presentation](#)

[Waukesha Transit Management Letter 2016](#)

[Waukesha Metro Transit FS 2016](#)

[Waukesha Metro Transit County Operating Assistance Contract  
Report 2016](#)

**Jodi Dobson, Partner at Baker Tilly, provided the 2016 Financial Audit  
Presentation. There were no findings.**

**Present** 3 - E. Payne, O'Donnell, and Kassens

**Absent** 2 - De Leon, and Pieper

#### 2. Approval of Minutes

[ID#17-0765](#) Approval of Minutes  
April 20, 2017

**Attachments:** [tc170420-draft](#)

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

**Aye:** 3 - E. Payne, O'Donnell and Kassens

**Absent:** 2 - De Leon and Pieper

#### 3. Discussion and Recommendation re:

- A**     [ID#17-0760](#)     Approval of Resolution Authorizing the Filing of the 2017 Federal Program of Projects Grant

**Attachments:**   [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of Program of Projects \(5307\) Grant Resolution - 5307 Grant 2017](#)

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

**Aye:**   3 -   E. Payne, O'Donnell and Kassens

**Absent:**   2 -   De Leon and Pieper

- B**     [ID#17-0764](#)     Reinstate Bus Stop at Washington Ave. at Summit Ave.

**Attachments:**   [Agenda Cover Sheet -Reinstate Bus Stop Washington at Summit](#)

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

**Aye:**   3 -   E. Payne, O'Donnell and Kassens

**Absent:**   2 -   De Leon and Pieper

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.