



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, July 7, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

Rollcall

Present 3 - De Leon, O'Donnell, and Kassens

Absent 2 - E. Payne, and Pieper

1. Call to Order
2. Approval of Minutes

[ID#16-1087](#) Approval of Minutes
June 9, 2016

Attachments: [tc160609-draft](#)

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

Aye: 3 - De Leon, O'Donnell and Kassens

Absent: 2 - E. Payne and Pieper

3. Discussion and Recommendation re:

A [ID#16-1040](#) Approval to Purchase Replacement Paratransit Scheduling and Dispatching Software and Five Year Service Agreement from Ecolane USA, Inc.

Attachments: [Agenda Cover Sheet -Purchase of Replacement Paratransit Software and 5 year service agreement](#)
[Waukesha Transit CommissionParatransit Software RFP Initial Evaluationwith costs](#)
[Waukesha Transit CommissionParatransit Software RFP Finalist Evaluationwith costs](#)
[3A 4Ecolane Waukesha Contractv02ec](#)

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

Aye: 3 - De Leon, O'Donnell and Kassens

Absent: 2 - E. Payne and Pieper

B [ID#16-1042](#) Approval of Change Order to Bus Purchase with New Flyer of America, Inc.

Attachments: [Agenda Cover Sheet -Change Order to Purchase of Replacement Buses](#)
[Copy of SRCR Price Request SR2073 Waukesha Metro](#)

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

Aye: 3 - De Leon, O'Donnell and Kassens

Absent: 2 - E. Payne and Pieper

4. Communications and Referrals

5. Adjournment

Adjourned with Unanimous Consent

"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.