



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission Meeting

Thursday, April 21, 2022

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 2 - O'Donnell, and Kassens

Absent 1 - Michalowski

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

- A. [ID#22-3966](#) Approval of Minutes
March 3, 2022

Attachments: [tc 22-03-03-draft](#)

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

Aye: 4 - O'Donnell, Kassens, Pieper and E. Payne

Absent: 1 - Michalowski

5. Discussion and Recommendation re:

- A. [ID#22-3967](#) Review and act on Proposed Agreement with Milwaukee Transport Services, Inc. to Extend Route 1 into Milwaukee County to the Regional Medical Center

Attachments: [Route 1 Extension Service Agreement-Milwaukee County](#)
[BRT Waukesha Route 1 Connection Agreement](#)
[Milwaukee Co Route 1 Extension](#)

Ald. Pieper asked about the long term commitment to the route.

Ald. Payne asked how gas prices factor into the rate charged.

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

Aye: 4 - O'Donnell, Kassens, Pieper and E. Payne

Absent: 1 - Michalowski

B. [ID#22-3968](#) Review and act on Proposed Service Changes Effective Fall 2022

Attachments: [Modifications to Routes -Fall 2022](#)
 [Resolution - Route Revisions Fall 2022](#)
 [route descriptions Fall 2022](#)
 [Proposed Service Changes Fall 2022](#)

Ald. Pieper questioned route changing and has ridership been reviewed. Brian Engelking responded that there was a data review. Asked that Transit talk to the resident at 1800 of Sunkist for the installation of the bus stop.

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

Aye: 4 - O'Donnell, Kassens, Pieper and E. Payne

Absent: 1 - Michalowski

C. [ID#22-3969](#) Waukesha County Business-Review and Act on Amendment 6 to Purchase Service Agreement with Wisconsin Coach Lines, Inc. for Operation of Routes 901, 904, 905

Attachments: [Extension of 901-904-905 Service Contract](#)
 [Transit-Wisconsin Coach Lines Agmt-Amendment6](#)

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

Aye: 4 - O'Donnell, Kassens, Pieper and E. Payne

Absent: 1 - Michalowski

D. [ID#22-3970](#) Review and Act on Request to Purchase Replacement Bus Engines from Badger Truck Center, Inc.

Attachments: [Bus Engines](#)

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

Aye: 4 - O'Donnell, Kassens, Pieper and E. Payne

Absent: 1 - Michalowski

E. [ID#22-3971](#) Review and act on Proposed Elimination of Bus Stops

Attachments: [Elimination of Bus Stops](#)

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

Aye: 4 - O'Donnell, Kassens, Pieper and E. Payne

Absent: 1 - Michalowski

6. Communications and Referrals

Federal court ruling on the federal mask mandate on public transportation lifted the mandate. .

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.