



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, February 18, 2021

5:00 PM

Virtual Meeting

Public can view the meeting live online:
<https://waukesha.legistar.com/Calendar.aspx> or
by calling 1-877-853-5247 and Using
Webinar ID: 975 1536 6847 PW: 206343

1. Call to Order

Present 4 - E. Payne, O'Donnell, Pieper, and Michalowski

Absent 1 - Kassens

2. Public Comment

3. Approval of Minutes

[ID#21-1724](#) Approval of Minutes
December 17, 2020

Attachments: [tc 12-17-20-draft](#)

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

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

Absent: 1 - Kassens

4. Discussion and Recommendation re:

A [ID#21-1725](#) Approval of Resolution Supporting the Wisconsin Department of Transportation Request to Transfer Federal Congestion Mitigation and Air Quality (CMAQ) Funds from the Federal Highway Administration to the Federal Transit Administration on behalf of the City of Waukesha.

Attachments: [Agenda Cover Sheet -CMAQ Fund Transfer resolution-transit- 2021 CMAQ Transfer](#)

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

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

Absent: 1 - Kassens

B [ID#21-1726](#) Approval of Resolution Authorizing the Filing of the 2021 Federal Grants

Attachments: [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of Federal Grant Resolution - 2021 Grants](#)

Kassens arrived to the meeting.

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

Aye: 5 - E. Payne, O'Donnell, Kassens, Pieper and Michalowski

C [ID#21-1727](#) Approval to Purchase Replacement Bus from Gillig, LLC

Attachments: [Agenda Cover Sheet -2022 Bus Purchase Gillig Bus Quote](#)

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

Aye: 5 - E. Payne, O'Donnell, Kassens, Pieper and Michalowski

D [ID#21-1728](#) Approval of Elimination of Bus Stops

Attachments: [Agenda Cover Sheet -Elimination of Bus Stops](#)

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

Aye: 5 - E. Payne, O'Donnell, Kassens, Pieper and Michalowski

5. Communications and Referrals

[ID#21-1750](#) COVID Update

CDC mask order now in place requiring masks for passengers 2 years or older. 25% of the staff that has requested the vaccine have received it.

6. 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.