



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Transit Commission

Thursday, March 19, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Present 4 - Liburdi
O'Donnell
Pieper
E. Payne
Absent 1 - Kassens

2. Approval of Minutes

ID#15-2214 Approval of Minutes March 5, 2015

Attachments: [tc150305-draft](#)

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

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

Absent: 1 - Kassens

3. Matter of Report

Steve Kassens arrived

Brian Engelking, Transit Manager, provided a report on the 2014 Ridership. Ridership decreased 5.4%

4. Matter of Report

Brian Engelking, Transit Manager, provided an update on the replacement bus purchase project.

5. Discussion and Recommendation re:

- a. **ID#15-2202** Approval of Mass Transit Paratransit Operating Aid Agreement with Wisconsin Department of Transportation for 2015

Attachments: [Agenda Cover Sheet - Paratransit Aid](#)
[2015 Waukesha 85.205-final](#)

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

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

6. Communications and Referrals

7. Adjournment

Liburdi moved to adjourn; with no objections the meeting was adjourned.

"A majority of the Council members may be in attendance."