



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Transit Commission

Thursday, June 4, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 5 - Kassens, O'Donnell, Pieper, E. Payne, and Espina Patterson

2. Approval of Minutes

[ID#15-2681](#) Approval of Minutes
May 21, 2015

Attachments: [tc150521-draft](#)

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

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

3. Election of Transit Commission Officers

**E. Payne moved that Chad O'Donnell be elected Chair, seconded by Kassens
Pieper moved that Steve Kassens be elected Vice Chair, seconded by E.
Payne**

Both motions were taken together and carried the following vote:

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

a. Election of Chair

b. Election of Vice-Chair

Discussion and Recommendation re:

4. [ID#15-2669](#) Approval of the 2015 Urban Mass Transit Operating Assistance Grant Agreement between Wisconsin DOT and the City of Waukesha

Attachments: [Agenda Cover Sheet -WisDOT 2015 Operating Agreement](#)

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

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

5. Communications and Referrals

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 the Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.