



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, June 21, 2018

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - E. Payne, Kassens, and Michalowski

Absent 2 - O'Donnell, and Pieper

2. Public Comment

3. Approval of Minutes

[ID#18-0927](#) Approval of Minutes
June 7, 2018

Attachments: [tc 06-07-18-draft.pdf](#)

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

Aye: 3 - E. Payne, Kassens and Michalowski

Absent: 2 - O'Donnell and Pieper

4. Discussion and Recommendation re:

A [ID#18-0926](#) Approval of Resolution Authorizing the Filing of the 2018 Federal Grant

Attachments: [4A 1Agenda Cover Sheet -Approval of Resolution to Authorize Filing of Federal Grant.pdf](#)
[Resolution - 2018 Grant.pdf](#)

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

Aye: 3 - E. Payne, Kassens and Michalowski

Absent: 2 - O'Donnell and Pieper

B [ID#18-0925](#) Approval to Move Bus Stop on E. Sunset Drive

Attachments: [Agenda Cover Sheet -Approval to Move Bus Stop-E. Sunset Drive.pdf](#)
[E. Sunset at Speedway-final.jpg](#)

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

Aye: 3 - E. Payne, Kassens and Michalowski

Absent: 2 - O'Donnell and Pieper

C [ID#18-0933](#) Approval of Revised Drug and Alcohol Testing Policy

Attachments: [4C_1Agenda Cover Sheet -Revised Drug-Alcohol Policy.pdf](#)
[4C_2WAUKESHA TRANSIT COMMISSION FTA DRUG POLICY June 1 2018 GM.pdf](#)

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

Aye: 3 - E. Payne, Kassens and Michalowski

Absent: 2 - O'Donnell and Pieper

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 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.