



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, October 4, 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#18-1479](#) Approval of Minutes
August 23, 2018

Attachments: [tc 08-23-18-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#18-1443](#) Approval of Janitorial Service Bid from Coverall North America, Inc. for Cleaning the Transit Center

Attachments: [_Agenda Cover Sheet -Janitorial bid Transit Center.pdf](#)
[Bid Tab Janitorial 2018.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#18-1444](#) Approval of Bus Stop Changes

Attachments: [_Agenda Cover Sheet -bus stop changes.pdf](#)
[Washington-St Paul bus stop oct 2018.pdf](#)
[Summit-Sylan bus stop Oct 2018.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

C [ID#18-1445](#) Approval of Amendment to the 2018 WisDOT Mass Transit Operating Assistance Agreement

Attachments: [_Agenda Cover Sheet -Amendment WisDOT Mass Transit Operating Assistance Agreement.pdf](#)
[Waukesha 2018 85.20 Amend 1.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

D [ID#18-1461](#) Approval to Decommission Remaining Bluebird Paratransit Buses

Attachments: [Agenda Cover Sheet -Decommission of 2007 Paratransit Buses.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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.