



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, May 17, 2018

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

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

[ID#18-0732](#) Election of Officers

Pieper nominated Kassens as Chair and O'Donnell as Vice Chair of the Transit Commission, seconded by E. Payne; motion carried the following vote:

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

2. Public Comment

No one from the public spoke

3. Approval of Minutes

[ID#18-0689](#) Approval of Minutes
April 19, 2018

Attachments: [tc 04-19-18-draft.pdf](#)

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

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

4. Discussion and Recommendation re:

A [ID#18-0690](#) Approval of Mass Transit Paratransit Operating Aid Agreement with Wisconsin Department of Transportation (WisDOT) for 2018

Attachments: [Agenda Cover Sheet - Paratransit Aid.pdf](#)
[2018.85.205 City of Waukesha.pdf](#)

Michalowski moved to approve, seconded by O'Donnell; motion carried the following vote:

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

- B** [ID#18-0691](#) Approval to Move Bus Stop on Arcadian Ave.

Attachments: [Agenda Cover Sheet -Approval to Move Bus Stop-Arcadian Ave.pdf](#)
[Arcadian-Anitol.jpg](#)

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

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

5. Communications and Referrals

- A** [ID#18-0692](#) 2017 Financial Audit Presentation
Presented by Baker Tilly

Attachments: [5A_1 WT - BT Board mtg Materials - 2017.pdf](#)
[5A_2Waukesha Transit Management Letter - FINAL.PDF](#)
[5A_3Waukesha Transit - FS - FINAL.PDF](#)
[5A_4Waukesha County Operating Assistance Contract Report - FINAL.PDF](#)

Jodi Dobison, Partner at Baker Tilly, presented on the 2017 Transit Financial Audit.

There were no findings.

- B** [ID#18-0693](#) Waukesha Metro Transit won Transit Mutual Insurance 2017 Safest System & Most Improved Safety Awards - Division III

Attachments: [TMI Safest System 2017.pdf](#)
[TMI Most Improved 2017.pdf](#)

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.