



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Tuesday, November 5, 2019

5:00 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Call to Order

Present 4 - E. Payne, O'Donnell, Kassens, and Pieper

Absent 1 - Michalowski

2. Public Comment

3. Approval of Minutes

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[ID#19-1446](#) Approval of Minutes
October 3, 2019

Attachments: [tc 10-3-19 draft](#)

Pieper moved for approval, seconded by O'Donnell; motion carried the following vote:

Aye: 3 - O'Donnell, Kassens and Pieper

Absent: 2 - E. Payne and Michalowski

4. Discussion and Recommendation re:

[ID#19-1431](#) Approval of an Intergovernmental Agreement with Waukesha County to
Provide Transit Administrative Services

Attachments: [Agenda Cover Sheet -Waukesha County Admin Services contract](#)
[Transit Admin IGA Draft 10.24.2019](#)

E. Payne arrived at this point in the meeting.

Pieper moved for approval, seconded by O'Donnell; motion carried the following vote:

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

Absent: 1 - Michalowski

5. Communications and Referrals

Holding hearing on pass fare increase on next meeting November 21st at 5:30 contingent on budget approval at council tonight.

[ID#19-1445](#) Public Hearing Pass Fare Increase and Service Adjustments November 21st 5:30pm

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.