



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Transit Commission

Thursday, June 5, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

December 19, 2013, January 23, 2014, March 6, 2014 and May 22, 2014

A. **ID#14-0487** Approval of Minutes from May 22nd

Attachments: [TCMeetingMinutes22-May-2014](#)

3. Public Hearing

A motion will be made to open the Public Hearing. After the Public Hearing is over, a motion will be made to close the Public Hearing. The Public Hearing is required for Item 4.A: 2014 Program of Projects for City of Waukesha and Waukesha County Transit Systems.

4. Discussion and Recommendation re:

A. **ID#14-0477** Approval of Resolution Authorizing the Filing of an Application with the Federal Transit Administration, an Operating Administration of the United States Department of Transportation, for Federal Transportation Assistance Authorized by 49 U.S.C. Chapter 53, Title 23 United States Code and Other Federal Statutes Administered by the Federal Transit Administration: 2014 Program of Projects.

This grant pays for a portion of the 2014 operating expenses for the City and County Transit Systems using federal funds as well as improvements to amenities for passengers.

Recommendation: Transit staff recommends approval of resolution.

Attachments: [hearing notice program of projects 2014 city county](#)
[resolution 2014 formula grant-final](#)

- B. ID#14-0481** Approval of Cooperative Agreement for Continuing Transportation Planning for the Southeastern Wisconsin Region between the Southeastern Wisconsin Regional Planning Commission and the City of Waukesha (For the Waukesha Transit Commission).

This is an update to the current agreement between the City of Waukesha and SEWRPC for continuing transportation planning. The changes are to bring the agreement in compliance with new federal regulations that requires regional planning to include greater consideration to transit services. Agreement is subject to City Attorney approval.

Recommendation: Transit staff recommends approval of the cooperative agreement.

Attachments: [CoopAgrmt-SEWRPC-WI-WisDOT-TransOprs 2014 PDF \(00218323\)](#)

5. New Business
6. Communications and Referrals
7. 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 Brian Engelking 48 hours prior to the meeting at 262-524-3634, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.