



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Transit Commission

Thursday, June 5, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Present 3 - Kassens
Liburdi
E. Payne
Absent 2 - O'Donnell
Pieper

2. Approval of Minutes

A. [ID#14-0487](#) Approval of Minutes from May 22nd

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

A motion was made by E. Payne, seconded by Liburdi, that the May 22nd Minutes be approved. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

3. Public Hearing

Vote to open public hearing

A motion was made by E. Payne, seconded by Liburdi, that this be approved. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

3. Public Hearing

vote to close public hearing

A motion was made by E. Payne, seconded by Liburdi, that this be approved. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

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.

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

A motion was made by E. Payne, seconded by Liburdi, that this Discussion and Recommendation be approved. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

- 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.

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

Subject to

A motion was made by Liburdi, seconded by E. Payne, that this Discussion and Recommendation be approved. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

5. New Business

6. Communications and Referrals

7. Adjournment

**A motion was made by Liburdi, seconded by E. Payne, that this be approved.
The motion carried by the following vote:**

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

"A majority of the Council members may be in attendance."