



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, June 6, 2019

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - O'Donnell, Kassens, and Pieper

Absent 2 - E. Payne, and Michalowski

A **ID#19-0765** Election of Officers

Item placed on hold

2. Public Comment

3. Approval of Minutes

[ID#19-0751](#) Approval of Minutes
May 9, 2019

Attachments: [tc 05-09-19 draft.pdf](#)

Pieper moved to approve, 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#19-0750](#) 2018 Financial Audit Presentation

Attachments: [Board mtg handout 2018.pdf](#)

[Waukesha Transit System Utility 2018 Management Ltr - Final.pdf](#)

[Waukesha Transit System Utility 2018 FS - Final.pdf](#)

[Waukesha Transit System Utility 2018 Report on Supplemental Informationpdf](#)

Baker Tilly presented the findings of the 2018 Financial audit. It was a clean audit the highest rating.

- A** [ID#19-0748](#) Approval of 2019 Urban Mass Transit Operating Assistance Agreement with the State of Wisconsin Department of Transportation

Attachments: [Agenda Cover Sheet -Approval of WisDOT 2019 Operating Agreement.pdf](#)
[Waukesha City 85.20 CY 2019.pdf](#)

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

Aye: 3 - O'Donnell, Kassens and Pieper

Absent: 2 - E. Payne and Michalowski

- B** [ID#19-0749](#) Approval of Proposed Service Changes to Routes 8 and 3/15 Effective Tuesday, September 3, 2019

Attachments: [_Agenda Cover Sheet -September 2019 Service Changes.pdf](#)
[Summary of Proposed Service Changes Effective 9-3-19.pdf](#)
[Resolution - Revisions to Route 8 Sept 2019.pdf](#)
[route 8 description 090319.pdf](#)

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

Aye: 3 - O'Donnell, Kassens and Pieper

Absent: 2 - E. Payne and Michalowski

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.