

Meeting Agenda - Final

Transit Commission

Thursday, January 18, 2018	5:30 PM	Council Chambers, City Hall
		Use lower level glass door.

- 1. Call to Order
- 2. Public Comment
- 3. Approval of Minutes

<u>ID#18-0073</u>	Approval of Minutes December 21, 2017
Attachments:	tc171221-draft.pdf

4. Discussion and Recommendation re:

Α	<u>ID#18-0054</u>	Waukesha County BusinessApproval of Purchase Service Agreement with National Express Transit Corporation for Operation of County Paratransit Service
	<u>Attachments:</u>	4A 1Agenda Cover Sheet -Approval of Service Agreement National Express Tr
		4A_2Waukesha Transit Commission Waukesha County Paratransit RFP Evalua
		4A 3National Transit Express ADA Paratransit 2018-2023.pdf
В	<u>ID#18-0055</u>	Approval of Resolution Authorizing the Filing of the 2018 Federal Certifications and Assurances
	<u>Attachments:</u>	4B 1Agenda Cover Sheet -certs-assurances.pdf
		4B 2Resolution - Federal Transit Filing 2018.pdf
С	<u>ID#18-0056</u>	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
	<u>Attachments:</u>	4C 1Agenda Cover Sheet -cooperative planning agreement.pdf
		4C_2CoopAgrmt-SEWRPC-WI-WisDOT-TransOprs 2018 (00240241-2xC212E)

- 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.