

City of Waukesha

Meeting Agenda - Final

Transit Commission

Thursday, May 17, 2018	5:30 PM	Council Chambers, City Hall
		Use lower level glass door.

- 1. Call to Order
 - ID#18-0732 Election of Officers
- 2. Public Comment
- 3. Approval of Minutes

<u>ID#18-0689</u>	Approval of Minutes April 19, 2018	
<u>Attachments:</u>	<u>tc 04-19-18-draft.pdf</u>	

4. Discussion and Recommendation re:

Α	<u>ID#18-0690</u>	Approval of Mass Transit Paratransit Operating Aid Agreement with Wisconsin Department of Transportation (WisDOT) for 2018	
	Recommendation:	Transit staff recommends approval.	
	Attachments:	Agenda Cover Sheet - Paratransit Aid.pdf	
		2018 85.205 City of Waukesha.pdf	
В	<u>ID#18-0691</u>	Approval to Move Bus Stop on Arcadian Ave.	

 Recommendation:
 Transit staff recommends approval.

 Attachments:
 Agenda Cover Sheet -Approval to Move Bus Stop-Arcadian Ave.pdf

 Arcadian-Anitol.jpg

5. Communications and Referrals

 A
 ID#18-0692
 2017 Financial Audit Presentation Presented by Baker Tilly

 Attachments:
 5A 1 WT - BT Board mtg Materials - 2017.pdf 5A_2Waukesha Transit Management Letter - FINAL.PDF 5A_3Waukesha Transit - FS - FINAL.PDF 5A_4Waukesha County Operating Assistance Contract Report - FINAL.PDF

B <u>ID#18-0693</u> Waukesha Metro Transit won Transit Mutual Insurance 2017 Safest System & Most Improved Safety Awards - Division III

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.