

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Transit Commission

Thursday, April 4, 2019 5:30 PM Council Chambers, City Hall Use lower level glass door.

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

ID#19-0406 Approval of Minutes

February 21, 2019

Attachments: tc 02-21-19 draft.pdf

4. Discussion and Recommendation re:

A ID#19-0403 Approval of Mass Transit Paratransit Operating Aid Agreement with

Wisconsin Department of Transportation (WisDOT) for 2019

Attachments: Agenda Cover Sheet - Paratransit Aid.pdf

2019 Waukesha 85.205 Paratransit aid agreement WisDOT.pdf

B <u>ID#19-0404</u> Approval of Resolution Authorizing the Filing of the 2019 Federal

Certifications and Assurances

<u>Attachments:</u> Agenda Cover Sheet -certs-assurances.pdf

Resolution - Federal Transit Filing 2019.pdf

C <u>ID#19-0405</u> Approval of Paratransit Van Contract and Purchase to A & J Vans, Inc.

Attachments: Agenda Cover Sheet -approval of paratransit van contract and purchase.pdf

Waukesha Transit Commission Paratransit Van RFP Evaluation.pdf

A J Mobility Paratransit Van Contract 2019-2023 draft.pdf

- 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.