

City of Waukesha

Meeting Agenda - Final

Transit Commission

Thursday, May 9, 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#19-0614Approval of MintuesApril 4, 2019Attachments:tc 04-04-19 draft.pdf
- 4. Discussion and Recommendation re:
- A ID#19-0612 Approval of Award of Tire Lease Contract to Goodyear Tire and Rubber Company
 Attachments: Agenda Cover Sheet -Approval of Tire Lease.pdf
 2019 Tire lease costs.pdf
 Tire Lease Analysis of Lease vs purchase 2019.pdf
 Contract-Transit-Tire Lease Contract 2019-2024-draft.pdf
 B ID#19-0613 Approval of Resolution Authorizing the Filing of the 2019 Federal Grant
 - Attachments:
 Agenda Cover Sheet -Approval of Resolution to Authorize Filing of Federal Grar

 Resolution 2019 Grant.pdf

5. Communications and Referrals

<u>ID#19-0615</u> Waukesha Metro Transit Won Transit Mutual Insurance 2018 Safest System - 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.