

City of Waukesha

Meeting Agenda - Final

Transit Commission

| Thursday, September 17, 2020 | 5:30 PM | Virtual Meeting |
|------------------------------|---------|--|
| | | Public can view the meeting live online: |
| | | https://waukesha.legistar.com/Calendar.aspx or |
| | | by calling |
| | | 1-877-853-5247 and Using Webinar ID: 923 9454 |
| | | 5777 |
| | | PW: 917702 |

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

| <u>ID#20-1133</u> | Approval of Minutes July 9, 2020 | |
|-------------------|-------------------------------------|--|
| Attachments: | <u>tc 07-09-20-draft</u> | |

4. Discussion and Recommendation re:

- A
 ID#20-1130
 Approval of Amendment 1 of the Bus Advertising Sales Agreement with Houck Transit Advertising Inc.

 Attachments:
 Agenda Cover Sheet -Amendment of Houck Bus Ad Sales Agreement

 Houck Request
 Houck Request

 Transit-Houck Agmt-Amendment1
- B <u>ID#20-1131</u> Waukesha County Business-Approval of Amendment 3 to Purchase Service Agreement with Wisconsin Coach Lines, Inc. for Operation of Routes 901, 904, 905

 Attachments:
 Agenda Cover Sheet -Amendment 3 of Purchase of Service Agreement Wiscon

 Transit-Wisconsin Coach Lines Agmt-Amendment3

C <u>ID#20-1132</u> Approval of Bus Stop Changes

Agenda Cover Sheet -Changes Bus Stops

- 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.