



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Information Technology Board

Wednesday, October 5, 2022

6:30 PM

City Hall, Room 162

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#22-4944](#) 08-03-2022 Draft ITB Minutes

Attachments: [08-03-2022 Draft ITB Minutes](#)

4. Discussion and Recommendation re:

A. [ID#22-4750](#) Review and Act on Five Year Service Agreement for Run Cutting, Operations and Planning Software with Optibus, Inc.

Attachments: [Cover Sheet - Run Cutting -Operations-Planning Software-ITB](#)
[Optibus Agreement Waukesha Metro Transit 20220819 City Oct 4 2022 \(003\)](#)

5. 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 the Public Works department, 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.