

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Transit Commission Meeting

Thursday, May 19, 2022 5:30 PM Council Chambers, City Hall

1. Call to Order

2. Pledge of Alliance

3. Public Comment

4. Approval of Minutes

ID#22-4134 Approval of Minutes

April 21, 2022

Attachments: tc 22-04-21-draft

5. Discussion and Recommendation re:

A ID#22-4135 Review and Act on Resolution Authorizing the Filing of the 2022 Transit

Federal Operating Grant

<u>Attachments:</u> Transit Operating Grant

Resolution - 2022 Operating Grant

6. Communications and Referrals

ID#22-3972 2021 Financial Audit Presentation

Attachments: Board mtg handout 2021

Waukesha Transit System Utility AUD 12-31-2021 Mgmt Ltr Rpt FINAL

Waukesha Transit System Utility AUD 12-31-2021 FS FINAL

Waukesha County Operating Assistance Contract Report 12-31-21 FS FINAL

7. 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.