

Meeting Minutes - Draft

Transit Commission Meeting

Thursday, October 7, 2021		5:30 PM	Council Chambers, City Hall
1.	Call to Order		
	Present	4 - Kassens, Michalowski, E. Payne, and Pieper	
	Absent	1 - O'Donnell	
2.	Public Comment		
3.	Approval of Minute	es	
	<u>ID#21-2890</u>	Approval of Minutes July 8, 2021	
	Attachments:	<u>tc 21-07-08 draft</u>	
		Kassens moved to approved, seconded by E. Payne; motivote:	on carried the following
	Aye:	4 - Kassens, Michalowski, E. Payne and Pieper	
	Absent:	1 - O'Donnell	
4.	Discussion and Recommendation re:		
A	<u>ID#21-2888</u>	Approval of Bid for Janitorial Services at the Transi North America, Inc.	t Center to Coverall
	Attachments:	_Agenda Cover Sheet -Janitorial bid Transit Center	
		Bid Tab Janitorial 2021	
		Pieper moved to approved, seconded by Kassens; motion vote:	carried the following
	Aye:	4 - Kassens, Michalowski, E. Payne and Pieper	
	Absent:	1 - O'Donnell	

B <u>ID#21-2889</u> Approval of Resolution Extending the Paratransit Service Area to the Entire City

<u>Attachments:</u> Agenda Cover Sheet -Metrolift Service Entire City resolution-transit- Extending Metrolift to entire City <u>CityParatransit Sept 2021</u>

City of Waukesha Paratransit service review (00259176-2)

E. Payne moved to approved, seconded by Pieper; motion carried the following vote:

- Aye: 4 Kassens, Michalowski, E. Payne and Pieper
- Absent: 1 O'Donnell
- **C** <u>ID#21-2932</u> Approval of Change Order #1 of Bus Purchase from Gillig, LLC.

<u>Attachments:</u> <u>Agenda Cover Sheet -Changeorder Bus Purchase</u> Change Order Bus Order 2022

Kassens moved to approved, seconded by E. Payne; motion carried the following vote:

Aye: 4 - Kassens, Michalowski, E. Payne and Pieper

Absent: 1 - O'Donnell

- 5. Communications and Referrals
 - ID#21-2891 Update on Syncromatics AVL System

Attachments: WEbportal

Demonstration of the new interactive Waukesha Metro live bus map and arrival time.

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 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.