



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, April 20, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - E. Payne, O'Donnell, and Kassens

Absent 2 - De Leon, and Pieper

2. Approval of Minutes

[ID#17-0569](#) Approval of Minutes
March 23, 2017

Attachments: [tc170323-draft](#)

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

Aye: 3 - E. Payne, O'Donnell and Kassens

Absent: 2 - De Leon and Pieper

3. Discussion and Recommendation re:

A [ID#17-0566](#) Waukesha County Business-Approval of Purchase Service Agreement with Wisconsin Coach Lines, Inc. for Operation of Routes 901, 904, 905

Attachments: [Agenda Cover Sheet -Approval of Service Agreement Wisconsin Coach Lines Routes 901 904 905](#)
[Wisconsin Coach Lines 901 904 905 2017-2022 Draft](#)

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

Aye: 3 - E. Payne, O'Donnell and Kassens

Absent: 2 - De Leon and Pieper

- B** [ID#17-0567](#) Waukesha County Business-Approval of Purchase Service Agreement with Wisconsin Coach Lines, Inc. for Operation of Route 906
- Attachments:** [3B 1Agenda Cover Sheet -Approval of Service Agreement Wisconsin Coach Lines Routes 906](#)
[Wisconsin Coach Lines 906 2017-2022 Draft](#)
- Kassens moved to approve, seconded by E. Payne; motion carried the following vote:**
- Aye:** 3 - E. Payne, O'Donnell and Kassens
- Absent:** 2 - De Leon and Pieper
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- C** [ID#17-0568](#) Approval of Proposed Service Changes Effective Monday, May 15th, 2017
- Attachments:** [Agenda Cover Sheet -Approval of Proposed Service Changes Effective Monday, May 15th, 2017](#)
[Proposed Service Changes Effective May 15 2017](#)
[Resolution - Routes 1, 2, 3 May 2017](#)
- Kassens moved to approve, seconded by E. Payne; motion carried the following vote:**
- Aye:** 3 - E. Payne, O'Donnell and Kassens
- Absent:** 2 - De Leon and Pieper
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- D** [ID#17-0616](#) Approval of Mass Transit Paratransit Operating Aid Agreement with Wisconsin Department of Transportation (WisDOT) for 2017
- Attachments:** [Agenda Cover Sheet - Paratransit Aid](#)
[2017 85.205 City of Waukesha](#)
- E. Payne moved to approve, seconded by Kassens; motion carried the following vote:**
- Aye:** 3 - E. Payne, O'Donnell and Kassens
- Absent:** 2 - De Leon and Pieper
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- E** [ID#17-0641](#) Approval of 2017 Urban Mass Transit Operating Assistance Agreement with the State of Wisconsin Department of Transportation
- Attachments:** [3E 1Agenda Cover Sheet -Approval of WisDOT 2017 Operating Agreement](#)
[3E 2 2017 85.20 City of Waukesha](#)
- Kassens moved to approve, seconded by E. Payne; motion carried the following vote:**
- Aye:** 3 - E. Payne, O'Donnell and Kassens
- Absent:** 2 - De Leon and Pieper

4. Communications and Referrals

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 Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.