



Meeting Minutes - Draft

Transit Commission Meeting

Thursday, June 19, 2025		5:30 PM	Council Chambers, City Hall
1.	Call to Order		
	Present	5 - Kevin Reilly, Eric Payne, Joe Pieper, Chad O'Donr	nell, and Steve Kassens
2.	Pledge of Allegiance		
3.	Public Comment		
		No public comment.	
4.	Approval of Minute	es	
А.	<u>ID#25-01212</u>	Approval of Minutes May 8, 2025	
	<u>Attachments:</u>	tc 25-05-08-Draft	
		A motion was made by Ald. Payne, seconded by Ald. I May 8, 2025, be approved. The motion carried by the f	-
	Aye:	5 - Kevin Reilly, Eric Payne, Joe Pieper, Chad O'Donr	nell and Steve Kassens
5.	. Discussion and Recommendation re:		
Α.	<u>ID#25-01213</u>	Review and Act on Mass Transit Operating Aid Department of Transportation (WisDOT) for 202	•
	<u>Attachments:</u>	TC 25-01213-WisDOT Operating Assistance Agreement	<u>t</u>
		Item held.	
В.	<u>ID#25-01214</u>	Review and Act on Paratransit Operating Aid A Department of Transportation (WisDOT) for 202	0
	<u>Attachments:</u>	TC 25-01214-WisDOT Parartransit Assistance Agreeme	e <u>nt</u>
		Item held.	
6.	Communications and Referrals		
Α.	ID#25-01215	2024 Financial Audit Presentation	

<u>Attachments:</u>	ments:TC 25-01215-2024 Financial Audit PresentationWaukesha Transit 2024 Board Handout	
	Waukesha Transit Management Letter Final 12-31-2024	
	Waukesha Transit System Utility AUD Final 12-31-2024	
	Waukesha County Operating Assistance Contract Report Final <u>12-31-2024</u>	
	Jodi Dobson, Partner, Baker Tilly US, LLP, presented the 2024 Financial Audit presentation. Ms. Dobson and Brian Engelking, Transit Manager, responded to questions	

from Ald. Pieper and Member Reilly.

7. Adjournment

A motion was made that the meeting be adjourned. The motion carried unanimously.

"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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).