

City of Racine

City Hall 730 Washington Ave. Racine, WI 53403 www.cityofracine.org

Meeting Minutes - Draft

Transit Commission

Thursday, February 27, 2025

4:30 PM

Room 303

Call To Order

The meeting was called to order at 4:30 p.m. by Chair Horton.

PRESENT: 7 - Horton, Zabel, Santos, Weit, Bhatia, Anastasio and Leonard

Approval of Minutes for the October 31, 2024 Meeting.

A motion was made by Commissioner Bhatia, seconded by Commissioner Anastasio, to approve the minutes. The motion was approved by the following vote:

AYES: 7 - Horton, Zabel, Santos, Weit, Bhatia, Anastasio and Leonard

Remembrance of Chairwoman Mollie Jones.

0203-25

Subject:Communication sponsored by Alder Horton, on behalf of the Transit & Mobility Director, presenting an introduction and update on the Kenosha-Racine-Milwaukee commuter bus purchased transportation service with Wisconsin Transit Lines, LLC doing business as Coach USA Wisconsin.

Staff Recommendation: To Receive and File

Fiscal Note: N/A

Commissioner Zabel made a motion, seconded by Commissioner Bhatia, to receive and file item 0203-25. Motion passed unanimously.

0204-25

Subject: Communication sponsored by Alder Horton, on behalf of the Transit and Mobility Director and the City Attorney, requesting permission to enter into a Consent and Novation Agreement assigning rights and obligations under the existing Kenosha-Racine-Milwaukee commuter bus purchased transportation agreement with the City of Racine from Wisconsin Bus Lines, Inc., to Wisconsin Transit Lines, LLC doing business as Coach USA Wisconsin.

Transit Commission Recommendation: That the Mayor and City Clerk be authorized and directed to execute a Consent and Novation Agreement.

Fiscal Note: There is no changed fiscal impact

Commissioner Bhatia made a motion, seconded by Commissioner Weit to recommend item 0204-25 for approval. The motion passed unanimously.

<u>0205-25</u> **Subject:** Communication sponsored by Alder Horton, on behalf of the

Transit & Mobility Director and General Manager, presenting an

operating performance report and budget update. **Staff Recommendation:** To Receive and File

Fiscal Note: N/A

 $\label{lem:commissioner} \textbf{Commissioner Anastasio made a motion, seconded by Commissioner Zabel, to}$

receive and file item 0205-25. The item passed unanimously.

Adjournment

Chair Horton adjourned the meeting at 5:17 p.m.

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