

# City of Racine Meeting Minutes

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

# **Transit and Parking Commission**

Wednesday, July 26, 2006 4:30 PM Room 301, City Hall

#### Call To Order

PRESENT: Mark Kowbel, Deborah Ganawayand Laurie Kell

ABSENT: Thomas M. Sollman

**EXCUSED:** Timothy Craft

Also Present: M. Glasheen, Acting Secretary; W. McDonald, PTMR; D. Bose

The meeting was called to order by Chairman Ganaway at 4:35 P.M.

# 1. Approval of Minutes for the June 28, 2006 Meeting

The minutes of the meeting held on June 28, 2006 were approved as printed.

to Approve the Minutes

# **Parking System Business**

2. ORDINANCE NO. 29-06, TO AMEND SEC. 94-282(6) OF THE MUNICIPAL CODE RELATING TO TRAFFIC AND VEHICLES - VIOLATIONS.

To amend Sec. 94-282(6) of the Municipal Code of the City of Racine, Wisconsin relating to Traffic and vehicles - Violations.

The Common Council of the City of Racine do ordain as follows:

#### Part 1:

Sec. 94-282(6) of the Municipal Code of the City of Racine is hereby amended by adding the following at the end of the paragraph: ", excepting that no person shall park or allow to be parked any vehicle in the upper or lower levels of Uptown Parking Facility #5 between the hours of 2:30 a.m. and 6:00 a.m."

#### Part 2:

This ordinance shall take effect upon passage and the day after publication.

Passed by the Common Council:	
Approved:	_

Mayor	
Attest:	
City Clerk	
FISCAL NOTE:	N/A

Mr. Glasheen noted that this item would complete the action taken at the last meeting by officially amending the Municipal Code as it relates to the parking lot at Washington Avenue and 13th Street. He noted that the starting time shown on the agenda is wrong and should be changed to 2:00 A.M., rather than 2:30 A.M. as is written.

Ms. Kell moved that Ordinance 29-06 be approved as amended. Mr. Kowbel seconded and the motion passed.

**Approved** 

3. <u>06-2306</u>

**Subject:** Ordinance No. 29-06, to amend Sec. 94-282(6) of the Municipal Code relating to Traffic and Vehicles - Violations.

**Recommendation:** Ordinance 29-06 be adopted as amended to start at 2:00 A.M.

Fiscal Note: N/A

**Recommended For Adoption** 

#### 4. Miscellaneous Parking System Business

There was no miscellaneous Parking business to report.

#### **Transit System Business**

5. <u>06-2243</u>

**Subject:** (Direct Referral) Communication from the Mass Transit Planner submitting the 2006 State Urban Mass Transit Operating Assistance contract for Wisconsin Coach Lines.

**Recommendation:** The Mayor and City Clerk be authorized and directed to execute the agreement on behalf of the City of Racine.

**Fiscal Note:** The agreement will allow for the pass through of \$626,196 to Wisconsin Coach Lines. There are no City funds involved.

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The contract would provide \$626,196 in State funds for Wisconsin Coach Lines intercity bus service. The funds would be passed through the City of Racine and there would be no local funds expended.

Mr. Kowbel moved that the Mayor and City Clerk be authorized and directed to execute the agreement on behalf of the City of Racine. Ms. Kell seconded and the motion passed.

#### **Recommended For Adoption**

#### 6. <u>06-2242</u>

**Subject:** (Direct Referral) Communication from the Mass Transit Planner submitting the 2006 State Urban Mass Transit Operating Assistance contract for the Belle Urban System.

**Recommendation:** The Mayor and City Clerk be authorized and directed to execute the agreement on behalf of the City of Racine.

**Fiscal Note:** The agreement will provide funds for the Belle Urban System operations for 2006 in the amount of \$1,824,264.

The contract will provide \$1,824,264 in State funds to help offset the 2006 cost of the Belle Urban System.

Ms. Kell moved that the Mayor and City Clerk be authorized and directed to execute the agreement on behalf of the City of Racine. Mr. Kowbel seconded and the motion passed.

#### **Recommended For Adoption**

#### 7. <u>06-2269</u>

**Subject:** (Direct Referral) Communication from the Transit Planner submitting the June 2006 operating and financial report for Wisconsin Coach Lines Kenosha-Racine-Milwaukee intercity bus service.

**Recommendation:** Communication be received and filed.

Fiscal Note: N/A

Mr. Kowbel moved that the communication be received and filed. Ms. Kell seconded and the motion passed.

Recommended to be Received and Filed

#### 8. Miscellaneous Transit System Business

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There was no miscellaneous transit business to discuss.

### 9. Next Meeting Date

The next meeting of the Commission is scheduled for Wednesday, August 30, 2006, at 4:30 P.M.

# **Adjournment**

The meeting was adjourned at 4:50 P.M.

Respectfully submitted, Michael J. Glasheen, Acting Secretary Transit and Parking Commission

Approved, Deborah Ganaway, Chairman

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Engineering Department, 636-9166, at least 48 hours prior to this meeting.

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