



City of Racine

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

Meeting Minutes - Final Transit and Parking Commission

*Chairperson Deborah Ganaway
Alderman Raymond DeHahn
Kristin Niemiec
John Heckenlively
Mark Kowbel*

Wednesday, August 25, 2010

4:30 PM

City Hall, Room 301

1. Call To Order

The meeting was called to order at 4:30 P.M.

PRESENT: 5 - Deborah Ganaway, Raymond DeHahn, Kristin Niemiec, Mark Kowbel and John Heckenlively

Also Present: Tom Eeg, Mary Newbold, John Ravasio, Patrick Starken

2. Approval of Minutes for the July 28, 2010 Meeting

The minutes of the July 28, 2010 meeting were approved as printed. Passed unanimously.

3. Parking System Business

4. Transit System Business

5. [10-5455](#)

Subject: (Direct Referral) Communication from the General Manager of PTMR submitting a summary of the bus transfer issue as Identified by Mary Newbold at the July 28, 2010 Commission meeting.

Recommendation of the Transit and Parking Commission on 08-25-10: Receive and file.

Fiscal Note: N/A

Steve Rogstad noted different options: Option one - Board Route 86, at Durand and Lathrop, then ride over to 21st and Roosevelt to transfer. Option two - Board Route 86 at Durand and Lathrop then transfer to Route 4 at Washington and Ohio with a 2 or 3 minute wait. Steve said they will continue to look for better options.

Motion made by DeHahn, seconded by Heckenlively to receive and file. Passed unanimously.

Recommended to be Received and Filed

6. [10-5450](#)

Subject: (Direct Referral) Communication from the Assistant

Commissioner of Public Works/Operations submitting the revised "City of Racine Belle Urban System Policies and Procedures No. 2 (Belle Urban System Revenue Generating Display Advertising, Concessions and Merchandise)" policy.

Recommendation of the Transit and Parking Commission on 08-25-10: Approve the City of Racine Belle Urban System Policies and Procedures No. 2 as amended.

Fiscal Note: N/A

Tom Eeg distributed the amended policy to the Commission members, which essentially removes the Transit Planner's name as the contact for disputes and assigns it to the Transit and Parking Commission.

Motion made by DeHahn, seconded by Kowbel to approve as amended. Passed unanimously.

Recommended For Approval

7. [10-5454](#)

Subject: (Direct Referral) Communication from the General Manager of PTMR submitting the financial and operating report for July 2010.

Recommendation of the Transit and Parking Commission on 08-25-10: Receive and file.

Fiscal Note: N/A

Steve Rogstad reviewed the details of the monthly report.

Motion made by DeHahn, seconded by Niemiec to receive and file. Passed unanimously.

Recommended to be Received and Filed

8. [10-5468](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting an agreement with the Village of Mt. Pleasant for transit service in 2010.

Recommendation of the Transit and Parking Commission on 08-25-10: The Mayor and City Clerk be authorized and directed to execute the contract between the City of Racine and the Village of Mt. Pleasant for transit service in 2010.

Fiscal Note: The Village of Mt. Pleasant will pay approximately \$171,917 for transit service in 2010.

A discussion ensued about the contract between the City of Racine and the Village of Mt. Pleasant.

Motion made by DeHahn, seconded by Heckenlively to approve the agreement. Passed unanimously.

Recommended For Approval

9. [10-5474](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting an agreement with the Village of Sturtevant for transit service in 2010.

Recommendation of the Transit and Parking Commission on 08-25-10: The Mayor and City Clerk be authorized and directed to execute the contract between the City of Racine and the Village of Sturtevant for transit service in 2010.

Fiscal Note: The Village of Sturtevant will pay approximately \$53,000 for transit service in 2010.

A discussion ensued about the contract between the City of Racine and the Village of Sturtevant.

Motion made by DeHahn, seconded by Kowbel to approve the agreement. Passed unanimously.

Recommended For Approval

Adjournment

The meeting adjourned at 5:15 P.M.

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.