



# City of Racine

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

## Meeting Minutes - Final Transit and Parking Commission

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Wednesday, January 14, 2015

4:30 PM

City Hall, Room 303

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### Call To Order

*The meeting was called to order at 4:32 P.M.*

Present: Deborah Ganaway, Ray DeHahn, John Heckenlively, Mark Kowbel, Dustan Balkcom

Also Present: Al Stanek, Willie McDonald, John Magee, Cara Spoto, Tom Karkow, Rose Lee, Samuel Christensen, Sonny Haven, George Faulds

### Approval of Minutes for the November 19, 2014 Meeting

*The minutes of the November 19, 2014 meeting were approved as printed. Passed unanimously.*

### Parking System Business

1. [15-00008](#) **Subject:** Communication from the Transit and Parking System Manager indicating that he will be leaving the City of Racine's service this month.

**Recommendation of the Transit and Parking Commission on 01-14-15:** Receive and file.

**Fiscal Note:** N/A

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

**Recommended to be Received and Filed**

2. [15-00009](#) **Subject:** Communication from ABM Parking Management Services updating progress on first quarter monthly parking rental transactions and cash payment equipment and cash handling improvements.

**Recommendation of the Transit and Parking Commission on 01-14-15:** Receive and file.

**Fiscal Note:** N/A

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

**Recommended to be Received and Filed**

3. [15-00010](#)

**Subject:** Communication from the Transit and Parking System Manager wishing to discuss the continuation of the Racine County Juror Parking agreement for 2015.

**Recommendation of the Transit and Parking Commission on 01-14-15:** That the Mayor and City Clerk be authorized and directed to enter into an agreement with Racine County to provide juror parking at the rate of \$720.00 per month in 2015.

**Fiscal Note:** \$8,640 in revenue will go into the Parking Utility fund.

*Al Stanek stated there were no dollar changes for 2015.*

*Motion made by DeHahn, seconded by Balkcom to approve. Passed unanimously.*

**Recommended For Approval**

### Transit System Business

4. [15-00012](#)

**Subject:** Update from Image Management on status of a more aggressive exterior advertising campaign.

**Recommendation of the Transit and Parking Commission on 01-14-15:** Receive and file.

**Fiscal Note:** N/A

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

**Recommended to be Received and Filed**

5. [15-00013](#)

**Subject:** Request for authorization from the Common Council to enter into agreements for the distribution of BUS local share funding obligations for 2015.

**Recommendation of the Transit and Parking Commission on 01-14-15:** Approve

**Fiscal Note:** Local share revenue amounts as specified in the 2015 budget.

*Motion made by DeHahn, seconded by Balkcom to approve. Passed unanimously.*

**Recommended For Approval**

6. [15-00021](#)      **Subject:** Communication from the Transit and Parking System Manager requesting permission for the Mayor to appoint Willie McDonald to the Transit Mutual Insurance Board.
- Recommendation of the Transit and Parking Commission on 01-14-15:** Approve granting permission to the Mayor to appoint Willie McDonald to the Transit Mutual Insurance Board.
- Fiscal Note:** N/A
- Motion made by Heckenlively, seconded by Balkcom to approve. Passed unanimously.*
- Recommended For Approval**
7. [15-00015](#)      **Subject:** Request for authorization from the BUS General Manager to present an operations report and an estimate of final Ridership and Revenue numbers for 2014 including results of the Holiday Free Rides promotion, the sales of the Day Pass, and any initial reaction to the increase in student fares.
- Recommendation of the Transit and Parking Commission on 01-14-15:** Receive and file.
- Fiscal Note:** N/A
- Motion made by Balkcom, seconded by Heckenlively to receive and file. Passed unanimously.*
- Recommended to be Received and Filed**
8. [15-00022](#)      **Subject:** Communication from the Transit and Parking System Manager submitting the 2015 contract with the Racine County Human Services Department.
- Recommendation of the Transit and Parking Commission on 01-14-15:** Approve
- Fiscal Note:** Amount of revenue to be determined by balance of leftover County funds in 2015.
- Motion made by Kowbel, seconded by Heckenlively to approve. Passed unanimously.*
- Recommended For Approval**

## Adjournment

*The meeting adjourned at 5:16 P.M.*

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