



City of Racine

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

Meeting Agenda

Transit and Parking Commission

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

Wednesday, June 20, 2012

4:30 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the May 16, 2012 Meeting

Parking System Business

1. [12-7824](#) **Subject:** (Direct Referral) Communication from the Transit and Parking System Manager giving an update on the downtown parking ramp improvement program for July.
2. [12-7826](#) **Subject:** (Direct Referral) Communication from the Transit and Parking System Manager submitting a proposal to remove selected non-productive parking meters from Uptown Lots #1 and #2 (1422 Ann Street) and along portions of Junction Street.
3. [12-7827](#) **Subject:** (Direct Referral) Communication from the Transit and Parking System Manager submitting Change Order No. 1 in the not-to-exceed amount of \$1,000 on Contract 46-10 (K0-057) PS-Design for Lake Avenue Parking Ramp, Hartmann Design, Contractor.
4. [12-7825](#) **Subject:** (Direct Referral) Communication from the Transit and Parking System Manager submitting a review of strategic options for maintaining the financial independence of the Racine Parking Utility as recommended by the recent consultant's report.

Transit System Business

5. [12-7823](#) **Subject:** (Direct Referral) Communication from the Transit and Parking System Manager submitting a proposal to revise the routing and schedule timing for BUS Route No. 27 to allow access to the new YMCA and other Sturtevant and Mount Pleasant destinations and to improve transfer options for passengers by connecting with Routes 1, 4, 7 and 86 in the Regency Mall area as opposed to just connecting with Route 3

at Case High School.

6. [12-7822](#) **Subject:** (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization to enter into preliminary discussions with the Regency Mall to establish a dedicated transfer area for the many BUS routes that provide service in that vicinity. A minimum 12 to 24 month agreement calling for a nominal monthly lease fee would be a component and a potential for a more permanent facility would be the ultimate goal.
7. [12-7821](#) **Subject:** (Direct Referral) Communication from the Transit and Parking System Manager submitting for review the WisDOT mandated outside consultant's Management Performance Review and comparison with similar national and state transit systems.
8. [12-7829](#) **Subject:** (Direct Referral) Communication from the Transit and Parking System Manager submitting for review additions to future Federally funded capital Transportation Improvement Program (TIP) projects replacement of aging paratransit fleet with compressed natural gas (CNG) vans (delivery in 2015) and permanent Mall area designated transfer facility (2014 construction).
9. [12-7830](#) **Subject:** (Direct Referral) Communication from the Transit and Parking System Manager submitting an update on the status of the Federal bus shelter and bus shelter information project and authorization to issue Request for Proposals for already funded passenger information component.
10. [12-7696](#) **Subject:** (Direct Referral) Communication from the Transit and Parking System Manager submitting the BUS General Manager's monthly operations report.

**Recommendation of the Transit and Parking Commission on
05-16-12: Defer**

Adjournment

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.