

City of Racine

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

Meeting Minutes - Draft

Transit Commission

Thursday, January 26, 2023

4:30 PM

City Hall, Room 303

Call To Order

Meeting called to order by Chair Jones at 4:30 p.m.

PRESENT: 7 - Chair Jones, Alder Horton, Powell, Zabel, Santos, Bhatia and Weit

ABSENT: 1 - Docksey

EXCUSED: 1 - Brito

Approval of Minutes for the 10/27/2022 Meeting.

Commissioner Bhatia made a motion, seconded by Alder Horton to Approve the Minutes. Motion passed by the following vote.

AYES: 7 - Chair Jones, Alder Horton, Powell, Zabel, Santos, Bhatia and Weit

ABSENT: 1 - Docksey

EXCUSED: 1 - Brito

<u>0065-23</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the

Transit & Mobility Director, presenting an introduction of the Transit Commission and the Racine area public transit system, or RYDE Racine.

Staff Recommendation: To Receive and File

Fiscal Note: N/A

Commissioner Zabel made a motion, seconded by Alder Horton to Receive and

File. Motion passed unanimously.

<u>0066-23</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the

Transit & Mobility Director, requesting authorization to execute an agreement to purchase four paratransit vehicles for approximately

\$564,748.00.

Staff Recommendation: That the Mayor and City Clerk be authorized and directed to execute the agreement to purchase four paratransit

vehicles for approximately \$564,748.00.

Fiscal Note: Total approximate cost of the vehicle replacement project is \$564,784.00 with grant amount being \$451,798.00, local match of \$112,986.00 available in the capital plan under 60282011 57310 82008.

Commissioner Powell made a motion, seconded by Commissioner Bhatia to Recommend for Approval. Motion passed unanimously.

0067-23

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting authorization to execute an agreement to purchase four Proterra 35 ft fixed-route electric transit buses for approximately \$4,485,007.00.

Staff Recommendation: That the Mayor and City Clerk be authorized and directed to execute the agreement to purchase four Proterra 35 ft fixed-route electric transit buses for approximately \$4,485,007.00

Fiscal Note: Total approximate cost of the vehicle replacement project is \$4,485,007.00 with grant amount being \$3,796,872, local match of \$688,135 available in the capital plan under 60282011 57310 82006.

Commissioner Bhatia made a motion, seconded by Commissioner Weit to Recommend for Approval. Motion passed unanimously.

0068-23

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director and General Manager, presenting an operating performance report and budget update.

Fiscal Note: N/A

Staff Recommendation: To Receive and File

Alder Horton made a motion, seconded by Commissioner Bhatia to Receive and File. Motion passed unanimously.

Adjournment

Meeting adjourned by Chair Jones at 5:38 p.m.

City of Racine