

## **City of Racine**

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

# Meeting Agenda Transit and Parking Commission

Wednesday, January 16, 2013 4:30 PM City Hall, Room 301

#### Call To Order

#### Approval of Minutes for the December 19, 2012 Meeting

#### **Parking System Business**

- 1. <u>13-8510</u> **Subject:** (Direct Referral) Communication from the Transit and Parking System Manager introducing Dustan Balkcom as the newest Transit and Parking Commissioner.
- 2. <u>13-8512</u> Subject: (Direct Referral) Communication from the Transit and Parking System Manager authorizing distributing of a Request for Proposal (RFP) for replacement of Parking Utility equipment and management software.
- 3. 12-8391 Subject: (Direct Referral) Communication from the Alderman of the 1st District requesting to speak on a parking problem in his district.
   Alderman Fair invited to the meeting.

Recommendation of the Transit and Parking Commission on 12-19-12: Deferred

#### **Transit System Business**

- 4. 13-8503 Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting the review of the 2013 Belle Urban Transit System local share distribution and authorization to enter into 2013 cooperative agreements with Mount Pleasant, Sturtevant, Caledonia and the Town of Yorkville.
- 5. Subject: (Direct Referral) Communication from the Transit and Parking System Manager advising of employee health care cost increases in 2014 and the potential impact on the Belle Urban System 2014 budget.
- 6. 13-8504 Subject: (Direct Referral) Communication from the Transit and Parking System Manager advising of the SE WI Planning Commission Transit Development Plan (TDP) Steering Committee and future public

		outreach meetings regarding a planned Route Restructure targeted for mid-2013.
7.	<u>13-8507</u>	<b>Subject:</b> (Direct Referral) Communication from the Transit and Parking System Manager authorizing distributing of a Request for Proposals (RFP) for BUS exterior bus advertising.
8.	<u>13-8509</u>	<b>Subject:</b> (Direct Referral) Communication from the Transit and Parking System Manager requesting a discussion of a Solar/LED lighting demonstration project in three Belle Urban System bus shelters.
9.	<u>13-8511</u>	<b>Subject:</b> (Direct Referral) Communication from the BUS General Manager presenting the December 2012 Transit Operations Report.

### 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.