



City of Racine

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

Meeting Minutes - Final Transit Commission

Thursday, June 29, 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, Santos, Bhatia, Docksey and Weit

EXCUSED: 2 - Brito and Zabel

Approval of Minutes for the March 30th, 2023 Meeting

Swearing In of Members to Transit Commission

Presentation of Rosa Parks Transit Equity Scholarship

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

AYES: 5 - Chair Jones, Alder Horton, Santos, Bhatia and Weit

EXCUSED: 2 - Brito and Zabel

[0638-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit and Mobility Director, requesting authorization for the Mayor and City Clerk to sign a contract for RYDE Racine to provide public transit service to the Racine Unified School District (RUSD) for the 2023-2024 school year.

Staff Recommendation: The Mayor and City Clerk be authorized and directed to sign a contract for RYDE Racine to provide public transit service to the Racine Unified School District (RUSD) for the 2023-2024 school year.

Fiscal Note: Contract will provide \$350,000 in revenue to offset the local cost-share of providing the service.

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

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

EXCUSED: 2 - Brito and Zabel

[0651-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting authorization for the Mayor and City Clerk to sign the Urban Mass Transit Assistance - Operating 2023 Program Grant Agreement between Federal Transit Administration (FTA) and the City of Racine (Grant Control #00515).

Staff Recommendation: That the Mayor and City Clerk be authorized and directed to sign the Urban Mass Transit Assistance - Operating 2023 Program Grant Agreement between FTA and the City of Racine (Grant Control #00515).

Fiscal Note: Revenue of \$4,130,522.00 as determined by FTA 5307 Formula.

Commissioner Powell made a motion, seconded by Alder Horton to Recommend for Approval as amended from amount \$4,130,522.00 to \$4,130,552. Motion passed unanimously.

[0639-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting authorization for the Mayor and City Clerk to sign the Urban Mass Transit Assistance - Operating 2023 Program Grant Agreement per Wis. Stats. 85.20 between Wisconsin Department of Transportation (WisDOT) and the City of Racine (Grant Control #00492).

Staff Recommendation: That the Mayor and City Clerk be authorized and directed to sign the Urban Mass Transit Assistance - Operating 2023 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine (Grant Control #00492).

Fiscal Note: Revenue of \$2,130,106 as determined by Wis. Stats. 85.20.

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

[0640-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting authorization for the Mayor and City Clerk to sign the 2023 Urban Mass Transit Paratransit Assistance Contract between Wisconsin Department of Transportation (WisDOT) and the City of Racine (Grant Control #00515).

Staff Recommendation: That the Mayor and City Clerk be authorized and directed to sign the 2023 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine (Grant Control #00515)

Fiscal Note: Revenue of \$104,836 as determined by Wis. Stats. 85.205.

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

[0641-23](#)

Subject:Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting approval of RYDE Racine's Public Transportation Agency Safety Plan as required by rule 49 CFR Part 673.

Staff Recommendation: That the Transit Commission approve RYDE Racine's Public Transportation Agency Safety Plan as required by 49 CFR Part 673.

Fiscal Note: N/A

Commissioner Docksey made a motion, seconded by Commissioner Bhatia to Approve. Motion passed unanimously.

Adjournment

Meeting adjourned by Chair Jones at 5:08 p.m.