



City of Racine

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

Meeting Minutes - Draft

Transit Commission

Thursday, April 1, 2021

4:30 PM

Virtual

Call To Order

The meeting was called to order at 4:30 p.m.

Approval of Minutes for the December 10, 2020 Meeting.

Motion made by Alder Horton to approve the minutes, seconded by Alder Jones.

[0226-21](#)

Subject: Communication sponsored by Alder Jung, requesting authorization for the Transit and Parking System Manager to exercise a one-year option under an existing purchased transportation agreement with Wisconsin Coach Lines for the commuter bus route serving Kenosha-Racine-Milwaukee.

Fiscal Note: \$782,712.00 covered by State and Federal operating grants

Motion made by Mr. Martin to approve, seconded by Alder Jones.

Recommended For Approval

[0227-21](#)

Subject: Communication sponsored by Alder Jung, requesting authorization for the Transit and Parking System Manager to waive fares for persons traveling to and from overnight, daytime shelters and warming areas in cold winter months.

Fiscal Note: None

Motion made by Mr. Martin to approve, seconded by Alder Horton.

Recommended For Approval

[0228-21](#)

Subject: Communication sponsored by Alder Jung, requesting authorization for the Transit and Parking System Manager to waive fares for persons traveling to and from Covid-19 vaccination clinics.

Fiscal Note: \$12,000 covered by Federal grants

Motion made by Mr. Martin to approve, seconded by Alder Jones.

Recommended For Approval

[0229-21](#)

Subject: Communication sponsored by Alder Jung, requesting preliminary discussion of service and contract in Mount Pleasant for 2021.

Motion made by Mr. Martin to receive and file, seconded by Alder Jones.

Recommended to be Received and Filed

[0230-21](#)

Subject: Communication sponsored by Alder Jung, on behalf of the Transit and Parking System Manager and Keith Kohlmann, consultant to the City of Racine, presenting condition and planned work at the Downtown Transit Center.

Motion made by Mr. Martin to receive and file, seconded by Alder Jones.

Recommended to be Received and Filed

[0231-21](#)

Subject: Communication sponsored by Alder Jung, on behalf of the General Manager, presenting an operating performance report.

Motion made by Mr. Martin to receive and file, seconded by Alder Horton.

Recommended to be Received and Filed

[0232-21](#)

Subject: Communication sponsored by Alder Jung, on behalf of the Transit and Parking System Manager presenting a progress report on capital projects.

Motion made by Mr. Martin to receive and file, seconded by Alder Jones.

Recommended to be Received and Filed

[0236-21](#)

Subject: Communication sponsored by Alder Jung requesting to enter into a ten-year agreement with Connexionz Ltd. for an automatic vehicle

locator system and ten years of support and data services pursuant to bidder's proposal dated December 8, 2020, made in response to a request for proposals.

Staff Recommendation: To authorize the Mayor and City Clerk to enter into an agreement with Connexionz Ltd. with a contract ending date of February 28, 2031.

Fiscal Note: \$341,243.00 capital in 2021, of which \$260,000 is Fed and \$81,243 is City. And a total of \$342,000.00 operating over the period 2021 to 2031 of which \$192,000 is Fed and State and \$150,000 is City.

Motion made by Mr. Martin to approve, seconded by Alder Horton.

Recommended For Approval

Adjournment

The meeting was adjourned at 5:45 p.m.