



City of Racine

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

Meeting Minutes - Final

Transit and Parking Commission

*Raymond DeHahn
John Heckenlively
Deborah Ganaway
Dustan Balkcom
Mark Kowbel*

Wednesday, April 26, 2017

4:30 PM

City Hall, Room 303

REVISED

Call To Order

The meeting was called to order at 4:30 P.M.

PRESENT: 5 - Raymond DeHahn, John Heckenlively, Deborah Ganaway, Dustan Balkcom and Mark Kowbel

Also Present: Mike Maierle, Willie McDonald, Mark Yehlen, John Magee

Approval of Minutes for the March 15, 2017 Meeting

The minutes of the March 15, 2017 meeting were revised and approved. Passed unanimously.

[362-17](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager submitting an agreement on the sign at Gaslight Ramp for the DoubleTree by Hilton Hotel.

Recommendation of the Transit and Parking Commission on 04-26-17: That the Mayor and City Clerk be authorized and directed to enter into an agreement with DoubleTree by Hilton Hotel for a sign at Gaslight Ramp.

Fiscal Note: N/A

Motion made by Heckenlively, seconded by Kowbel to approve. Passed unanimously.

Recommended For Approval

[363-17](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization for the Mayor and City Clerk to sign an agreement with Wisconsin Coach Lines for commuter bus purchased transportation contingent on City Attorney review.

Recommendation of the Transit and Parking Commission on

04-26-17: That the Mayor and City Clerk be authorized and directed to enter into an agreement with Wisconsin Coach Lines for commuter bus purchased transportation contingent on City Attorney review.

Fiscal Note: N/A

Motion made by DeHahn, seconded by Kowbel to approve. Passed unanimously.

Recommended For Approval

[364-17](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization for the Mayor and City Clerk to sign an agreement for a State grant for operating fixed route.

Recommendation of the Transit and Parking Commission on

04-26-17: That the Mayor and City Clerk be authorized and directed to enter into an agreement for a State grant for operating fixed route.

Fiscal Note: N/A

Motion made by DeHahn, seconded by Balkcom to approve. Passed unanimously.

Recommended For Approval

[365-17](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization for the Mayor and City Clerk to sign an agreement for a State grant for operating paratransit.

Recommendation of the Transit and Parking Commission on

04-26-17: That the Mayor and City Clerk be authorized and directed to enter into an agreement for a State grant for operating paratransit.

Fiscal Note: N/A

Motion made by Balkcom, seconded by Heckenlively to approve. Passed unanimously.

Recommended For Approval**BUS General Manager's Operations Report**

For the 1st quarter of March 2017 compared to 2016: Fixed route transit ridership was down 10%. Paratransit was down 9%; Revenue was down 8% for fixed route and down 18% for paratransit.

For March 2017 compared to 2016: Fixed route transit ridership was down 1%. Paratransit was up 9%; Revenue was up 1% for fixed route and up 25% for paratransit.

Overtime was up 65% this month compared to one year ago.

The General Manager shared information showing that 67 trips were made using wheel chairs.

Motion made by Balkcom, seconded by Kowbel to receive and file. Passed unanimously.

Transit and Parking System Manager's Report

Adjournment

The meeting adjourned at 5:00 P.M.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works, (262) 636-9122, at least 48 hours prior to this meeting.