



City of Racine

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

Meeting Minutes - Final Transit and Parking Commission

*Chairperson Deborah Ganaway
Alderman Raymond DeHahn
Kristin Niemiec
John Heckenlively
Mark Kowbel*

Wednesday, February 23, 2011

4:30 PM

City Hall, Room 301

Call To Order

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

Al Stanek, the new Transit and Parking System Manager, and John Myers, the new BUS Manager, were introduced to the Commission members.

PRESENT: 5 - Deborah Ganaway, Raymond DeHahn, John Heckenlively, Mark Kowbel and Kristin Niemiec

Also Present: John Rooney, Tom Eeg, Al Stanek, John Myers, Willie McDonald, Nancy Payne, Gary Wolbach, John Magee

Approval of Minutes for the January 26, 2011 Meeting

The minutes of the January 26, 2011 meeting were approved as printed. Passed unanimously.

Transit System Business

1. [11-6038](#) **Subject:** Communication from the Commissioner of Public Works/City Engineer submitting Amendment No. 2 to Contract 38-10 (K0-046) PS - Future Operating & Planning Alternatives, Len Brandrup, consultant.

Recommendation of the Transit and Parking Commission (2-23-11): Amendment No. 2 to Contract 38-10 (K0-046), PS - Future Operating and Planning Alternatives, Len Brandrup, consultant, as submitted be approved in the not-to-exceed amount of \$5,000.00.

Fiscal Note: Funding for these professional services are available in Account 105.600.5610, Professional Services.

Tom Eeg explained the amendment to the contract. He noted with a new Transit and Parking System Manager and BUS Manager on board, Len Brandrup may need to help with the transition.

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

Recommended For Approval

2. [11-6063](#) **Subject:** Communication from Gary Wolbach (Racine German Club - 701 Villa St.) requesting a bus stop at that location be moved due to vandalism.

Recommendation of the Transit and Parking Commission (2-23-11): Defer

Gary Wolbach appeared before the Commission requesting the bus stop near the Racine German Club (701 Villa Street) be moved. He stated people congregate in that area and cause vandalism to the property.

John Myers stated the data shows in the last 2 1/2 months people were not using the bus stop at that location. He had no objection to moving the bus stop.

John Rooney said there will be discussions with WisDOT on issues with the 7th Street reconstruction. He noted they need to look at plans and see where the best fit for the bus stop in the area should be.

Al Stanek suggested talking with other businesses in the vicinity of the bus stop, and confirming when the 7th Street Project will actually take place before making a decision.

After further discussion, a motion was made by DeHahn, seconded by Kowbel to defer. Passed unanimously.

Deferred

3. [11-6065](#) **Subject:** Communication from the Transit and Parking System Manager requesting permission for the Mayor to appoint him to the Transit Mutual Insurance Board.

Recommendation of the Transit and Parking Commission (2-23-11): Approve granting permission for the Mayor to appoint Al Stanek to the Transit Mutual Insurance Board.**Fiscal Note:** N/A

Al Stanek explained the request and gave a description of the Transit Mutual Insurance Board.

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

Recommended For Approval

4. [11-6113](#) **Subject:** (Direct Referral) Communication from the Mayor requesting to move a bus stop located near 3642 La Salle Street.

Recommendation of the Transit and Parking Commission (2-23-11): Approval of the bus stop move tentative to consulting with the staff of RUSD.

Fiscal Note: N/A

Al Stanek explained the request from the Mayor to move the bus stop. He explained the situation with students boarding buses in the area and the problems being caused.

Discussion ensued regarding moving the bus stop to the Harmony Drive location. A motion was made by DeHahn, seconded by Kowbel to approve the request to move the bus stop tentative to meeting with staff at RUSD. Passed unanimously.

Recommended For Approval**Adjournment**

The meeting adjourned at 5:06 P.M.

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.