



City of Racine

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

Meeting Minutes - Final

Transit and Parking Commission

Thursday, January 14, 2016

4:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 6 - John Heckenlively, Deborah Ganaway, Dustan Balkcom, Willie McDonald, Michael Maierle and Mark Kowbel

EXCUSED: 1 - Raymond DeHahn

Also Present: Mark Yehlen, Scott Letteney, George Faulds

Excused: Willie McDonald

Approval of Minutes for the November 18, 2015 Meeting

The minutes of the November 18, 2015 meeting were approved as printed. Passed unanimously.

1. [0010-16](#) **Subject:** (Direct Referral) Communication from the Transit and Parking System Manager recommending renewing the Wisconsin Coach Lines contract for the operation of "Racine Commuter" services for 2016 as specified in the original contract signed April 1, 2012. (Res No. 0021-16)

Recommendation of the Transit and Parking Commission on 01-14-16: Approve

Fiscal Note: None. The City of Racine's participation is limited by contract to the amount of state funding for this pass-through grant.

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

Recommended For Approval

2. [0011-16](#) **Subject:** (Direct Referral) Communication from the Transit and Parking System Manager recommending renewing the First Transit contract for management of the Belle Urban System for 2016 as specified in the original contract signed December 17, 2010. (Res No. 0022-16)

Recommendation of the Transit and Parking Commission on

01-14-16: Approve

Fiscal Note: The expense of \$159,212 is \$4,637 more than 2015. It is funded by a combination of federal, state, local and fare box revenue.

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

Recommended For Approval

3. [0038-16](#)

Subject: (Direct Referral) Communication for the City Attorney recommending the City of Racine enter into a License to Use Real Estate with Racine Shopping Centre, LLC., for the placement of a mass transit stop shelter at 5201 Washington Avenue, Racine, Wisconsin. (Res No. 0023-16)

Recommendation of the Transit and Parking Commission on 1-14-16: That the City Attorney be directed to negotiate, and Mayor and City Clerk be authorized to execute, a License to Use Real Estate with Racine Shopping Centre, LLC., for the placement of a mass transit stop shelter at 5201 Washington Avenue, Racine, Wisconsin.

Fiscal Note: N/A

Scott Letteney outlined the details of the request.

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

Recommended For Approval

4. **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.