

City of Racine

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

Meeting Agenda Transit and Parking Commission

Chairperson Deborah Ganaway Alderman Raymond DeHahn Kristin Niemiec Vice Chair Timothy Craft Raquel Freeman

Wednesday, June 17, 2009

4:30 PM

City Hall, Room 301

Special Meeting

REVISED AGENDA

- 1. Call To Order
- 2. Approval of Minutes for the May 27, 2009 Meeting
- 3. Parking System Business
- 4. Miscellaneous Parking System Business
- 5. Transit System Business
- **Subject:** (Direct Referral) Communication from the Alderman of the 7th District wishing to discuss the reimbursement of DART fees from nursing homes.

Recommendation of the Transit and Parking Commission on 2-25-09: Deferred

Recommendation of the Transit and Parking Commission on

3-25-09: Deferred

Recommendation of the Transit and Parking Commission on

4-29-09: Deferred

Recommendation of the Transit and Parking Commission on

5-27-09: Deferred

7. 09-3762 Subject: (Direct Referral) Communication from the Executive Director of PTMR wishing to discuss the purchase of 3 buses from the ElDorado Bus Company.

8. 09-3769 Subject: (Direct Referral) Communication from the Executive Director of PTMR requesting the authorization for the Purchasing Agent to take steps necessary to procure a new service vehicle for the Belle Urban System subject to receipt of American Reinvestment and Recovery Act funding. 9. 09-3770 **Subject**: (Direct Referral) Communication from the Executive Director of PTMR requesting that formal bidding be waived and authorization be given to the Purchasing Agent to take steps necessary to procure 33 magnetic swipe-card readers and the supporting data collection system subject to receipt of American Reinvestment and Recovery Act funding. 10. 09-3771 **Subject:** (Direct Referral) Communication from the Executive Director of PTMR requesting the waiving of formal bidding and authorizing the Purchasing Agent to take steps necessary to procure a software upgrade for the Continental Transit Master system subject to receipt of American Reinvestment and Recovery Act funding. 11. 09-3772 Subject: (Direct Referral) Communication from the Executive Director of PTMR requesting the waiving of formal bidding and authorizing the Purchasing Agent to take steps necessary to procure a ticket/pass vending machine for the BUS Transit Center subject to receipt of American Reinvestment and Recovery Act funding. 12. 09-3773 Subject: (Direct Referral) Communication from the Executive Director of PTMR requesting authorization for the Purchasing Agent to take steps necessary to procure four new hybrid buses for the Belle Urban System subject to receipt of American Reinvestment and Recovery Act funding. 13. 09-3774 Subject: (Direct Referral) Communication from the Executive Director of PTMR requesting authorization for the Purchasing Agent to take steps necessary to procure a new plow truck with salt-spreader for the Belle Urban System subject to receipt of American Reinvestment and Recovery Act funding.

Miscellaneous Transit System Business

Adjournment

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.