



City of Racine

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

Meeting Minutes - Draft

Transit Commission

Thursday, October 31, 2024

4:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 5 - Chair Jones, Horton, Weit, Bhatia and Leonard

ABSENT: 3 - Zabel, Santos and Anastasio

Approval of Minutes for the September 26, 2024 Meeting.

Commissioner Bhatia made a motion, seconded by Commissioner Weit, to approve the minutes. The motion passed by the following vote:

AYES: 5 - Chair Jones, Horton, Weit, Bhatia and Leonard

ABSENT: 3 - Zabel, Santos and Anastasio

[0959-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting permission to apply for the 2025 Public Transit Assistance Program Grant (PTAP) through the Wisconsin Department of Transportation.

Transit Commission Recommendation: That the Transit & Mobility Director be granted permission to apply for the 2025 Public Transit Assistance Program (PTAP) through the Wisconsin Department of Transportation Grant Control #00597 (State Operating), #00598 (Federal Operating), #00600 (State Paratransit), #00599 (State Capital).

Fiscal Note: Estimated operating and capital revenue determined by Wis. Stats. 85.20, 85.205, & Federal Transit Administration.

Chair Jones made a motion, seconded by Commissioner Leonard, to recommend for approval item 0959-24. Motion passed unanimously.

[0960-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting approval of the proposed 2025 operations budget, and the proposed 2025-2034 Capital Improvement Plan.

Staff Recommendation: To adopt the operations budget & capital improvement plan as presented.

Commissioner Bhatia made a motion, seconded by Commissioner Leonard, to approve item 0960-24. Motion passed unanimously.

[0961-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting authorization to execute an agreement to purchase three paratransit vehicles for approximately \$470,000.

Transit Commission Recommendation: That the Mayor and City Clerk be authorized and directed to execute the agreement to purchase three paratransit vehicles for approximately \$470,000.

Fiscal Note: Total approximate cost of the vehicle replacement project is \$470,000 with grant amount being \$348,000, local amount of \$122,000 available in the capital plan under Grant Control #00536.

A motion was made by Alder Horton, seconded by Commissioner Weit, to recommend for approval item 0961-24. Motion passed unanimously.

Adjournment

Alder Horton adjourned the meeting at 5:15 p.m.