



City of Racine

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

Meeting Minutes - Draft

Transit Commission

Thursday, October 26, 2023

4:30 PM

City Hall, Room 303

Call To Order

PRESENT: 6 - Chair Jones, Alder Horton, Zabel, Santos, Bhatia and Weit

ABSENT: 1 - Docksey

EXCUSED: 2 - Powell and Brito

Approval of Minutes for the 9/28/2023 Meeting.

Meeting called to order by Chair Jones at 4:30 p.m.

Alder Horton made a motion, seconded by Commissioner Santos to Approve the Minutes. Motion passed by the following vote.

AYES: 6 - Chair Jones, Alder Horton, Zabel, Santos, Bhatia and Weit

ABSENT: 1 - Docksey

EXCUSED: 2 - Powell and Brito

[1024-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting permission to apply for the 2024 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 2024 Public Transit Assistance Program (PTAP) through the Wisconsin Department of Transportation Grant Control #00532 (State Operating), #00535 (Federal Operating), #00531(State Paratransit), #00536 (State Capital).

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

Alder Horton made a motion, seconded by Commissioner Santos to Recommend for Approval. Motion passes unanimously.

[1026-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting approval of the proposed 2024 operations budget, and the proposed 2024-2033 Capital Improvement Plan.

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

Commissioner Bhatia made a motion, seconded by Commissioner Weit to Approve the 2024 Operating Budget & 2024-2033 Capital Plan. Motion passed unanimously.

[1027-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, presenting on capital updates.

Staff Recommendation: To receive and file.

Commissioner Zabel made a motion, seconded by Alder Horton to Receive and File 2023 Capital updates. Motion passed unanimously.

Adjournment

Chair Jones adjourned the meeting at 5:06 p.m.

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