

City of Racine

Meeting Minutes - Draft

Transit Commission

Call To Order

The meeting was called to order at 4:30 p.m.

Present: Alder Jones, Alder Horton, Commissioner Eastman, Commissioner Brito, Commissioner Zabel, Commissioner Powell

Excused: Commissioner Bhatia

Approval of Minutes for the September 23, 2021 Meeting.

Minutes of the previous meeting were approved and printed on a motion by Commissioner Eastman, seconded by Commissioner Powell.

0869-21 **Subject:** Communication sponsored by Alder Jones, on behalf of the Transit Manager, presenting an introduction of the Transit Commission and Racine area public transit, or RYDE.

Recommendation of the Transit Commission on 10.28.21: To receive and file.

Fiscal Note: N/A

Motion made by Alder Horton, seconded by Commissioner Brito, to receive and file.

Recommended to be Received and Filed

0870-21Subject: Communication sponsored by Alder Jones, on behalf of the
Transit Manager, requesting authorization for the Mayor and City Clerk to
sign the 2021 contract for RYDE bus service in the village of Caledonia,
Village of Mount Pleasant and Village of Yorkville.

Recommendation of the Transit Commission on 10.28.21: The Mayor and City Clerk be authorized and directed to sign the 2021 contract for RYDE bus service in the Village of Caledonia, Village of Mount Pleasant and Village of Yorkville.

Fiscal Note: Contracts will provide \$380,400.00 in revenue Motion made by Alder Horton, seconded by Commissioner Zabel, to approve. **Recommended For Approval** 0871-21 Subject: Communication sponsored by Alder Jones, on behalf of the Transit Manager, requesting authorization for the Mayor and City Clerk to sign the 2022 contract for RYDE bus service in the Village of Caledonia, Village of Mount Pleasant, and Village of Yorkville. Recommendation of the Transit Commission on 10.28.21: The Mayor and City Clerk be authorized and directed to sign the 2022 contract for RYDE bus service in the Village of Caledonia, Village of Mount Pleasant and Village of Yorkville. Fiscal Note: Contracts will provide \$380,400.00 in revenue. Motion made by Commissioner Powell, seconded by Alder Horton, to approve. **Recommended For Approval** Subject: Communication sponsored by Alder Jones, on behalf of the

<u>0872-21</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the General Manager, presenting an operating performance report.

Recommendation of the Transit Commission on 10.28.21: To receive and file.

Fiscal Note: N/A

Motion made by Alder Horton, seconded by Commissioner Powell, to receive and file.

Recommended to be Received and Filed

0873-21 **Subject:** Communication sponsored by Alder Jones, on behalf of the Transit Manager, presenting a progress report on capital projects report.

Recommendation of the Transit Commission on 10.28.21: To receive and file.

Fiscal Note: N/A

Motion made by Alder Horton, seconded by Commissioner Powell, to receive and file.

Recommended to be Received and Filed

Adjournment

The meeting was adjourned at 5:30 p.m.