



# City of Racine

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

## Meeting Minutes - Draft

### Transit Commission

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Thursday, July 27, 2023

4:30 PM

City Hall, Room 303

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#### Call To Order

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

**PRESENT:** 6 - Chair Jones, Brito, Zabel, Santos, Bhatia and Weit

**ABSENT:** 1 - Docksey

**EXCUSED:** 2 - Alder Horton and Powell

#### Approval of Minutes for the 6/29/2023 Meeting.

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

**AYES:** 6 - Chair Jones, Brito, Zabel, Santos, Bhatia and Weit

**ABSENT:** 1 - Docksey

**EXCUSED:** 2 - Alder Horton and Powell

#### [0752-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, presenting on Milwaukee County Transit System (MCTS)'s WisGo touchless fare payment system with MCTS and Umo.

**Staff Recommendation:** To Receive and File.

**Fiscal Note:** N/A

**Commissioner Bhatia made a motion, seconded by Commissioner Santos to Receive and File. Motion passed unanimously.**

#### [0754-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting permission to accept funding through the Wisconsin Department of Transportation's 2023 Public Transit Assistance Program (PTAP) for transit capital projects. (Grant control #00527)

**Staff Recommendation:** That the Mayor and City Clerk be authorized and directed to accept funding through the Wisconsin Department of Transportation's 2023 Public Transit Assistance Program (PTAP) for

transit capital projects.

**Fiscal Note:** Grant amount is \$160,000 with local match of \$40,000.

**Commissioner Bhatia made a motion, seconded by Commissioner Zabel to Recommend for Approval. Motion passed unanimously.**

[0756-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director and General Manager, presenting an operating performance report and budget update.

**Staff Recommendation:** To Receive and File.

**Fiscal Note:** N/A

*Correction to Semi-annual Ridership report- 10 non-preventable collisions, not 12 as documented in the attachment.*

**Commissioner Weit made a motion, seconded by Commissioner Zabel to Receive and File. Motion passed unanimously.**

## Adjournment

*Meeting adjourned by Chair Jones at 5:39 p.m.*