



City of Racine

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

Meeting Minutes - Final Transit and Parking Commission

*Chairman Deborah Ganaway
Vice Chair Timothy Craft
Alderman Raymond DeHahn
Laurie Kell, Kristin Niemiec*

Wednesday, June 25, 2008

4:30 PM

City Hall, Room 301

1. Call To Order

The meeting was called to order by Chairman Ganaway at 4:30 P.M.

PRESENT: 3 - Timothy Craft, Deborah Ganaway and Raymond DeHahn

EXCUSED: 2 - Kristin Niemiec and Laurie Kell

Also Present: T. Eeg, Secretary; K. Kasper, staff; C. Garner, PTM; Rick Jones, staff

2. Approval of Minutes for the April 30, 2008 Meeting

The minutes of the meeting held on April 30, 2008 were approved as printed.

3. Parking System Business

4. [08-2283](#)

Subject: Communication from Ryan Rosenthal, Gaslight Pointe Marina Manager, requesting renting additional storage space at Gaslight Ramp. (Res.08-0914)

Recommendation: Gaslight Pointe Marina be authorized to construct an extension of 20 feet to the storage area they currently lease, with materials that match the existing storage area, subject to a Hold Harmless Agreement being provided.

Fiscal Note: The cost and construction of this addition will be provided by Gaslight Pointe Marina and will not impact their rental rate on the existing lease agreement.

Ryan Rosenthal explained that Gaslight Pointe Marina would be storing general marina materials in the additional storage space. Ryan indicated that his company would cover the costs to expand the current storage area by 20 feet and would match the existing area's block wall. The current agreement will be modified to reflect the proposed changes. City staff had no objections to the proposal.

Craft moved that the item be approved. DeHahn seconded and the motion passed.

Recommended For Approval

5. Miscellaneous Parking System Business

There was no miscellaneous Parking System business to report.

6. Transit System Business

7. [08-1744](#) **Subject:** Communication from Laurie Kell requesting a Dart bus pass.

Recommendation (2-27-08): Defer

Recommendation (3-26-08): Defer

Recommendation (4-30-08): Defer

Recommendation (6-25-08): Defer

Ms. Kell was not present at the meeting. Curtis Garner indicated he was not comfortable with the idea of a DART pass being issued. The suggestion was made to work with Human Services to explore the possibility of coordinating with their department to help individuals with their DART fares.

Craft moved that the item be deferred. DeHahn seconded and the motion passed.

Deferred

8. [08-2312](#) **Subject:** Communication from the Transit Planner wishing to discuss the need for the Belle Urban System to institute a fuel surcharge to help with fuel cost overruns.

Recommendation: The Transit and Parking Manager be authorized and directed to conduct a Public Hearing regarding the addition of up to a \$ 0.25 fuel surcharge to all bus fares.

Fiscal Note: This recommendation only authorizes that a Public Hearing be conducted. Therefore, there is no fiscal impact at this time.

Rick Jones presented data to the committee concerning the projected budget overage regarding fuel. He outlined the data used to project fuel prices for the budget and illustrated how those projections have changed over the last year. Jones stated he felt that the projected overage in the fuel budget constitutes the need for a fuel surcharge to be instituted for the Belle Urban System.

DeHahn moved that a public hearing be held on this topic. Craft seconded and the motion passed.

Deferred

9. [08-2346](#) **Subject:** (Direct Referral) Communication from the Transit Planner submitting the May 2008 monthly report for the Belle Urban System.

Recommendation: Receive and file.

Fiscal Note: N/A

DeHahn moved that the report be received and filed. Craft seconded and the motion passed.

Recommended to be Received and Filed

10. Miscellaneous Transit System Business

There was no miscellaneous Transit System business.

11. Next Meeting Date

The next meeting of the Commission is scheduled for Wednesday, July 30, 2008 at 4:30 P.M.

Adjournment

The meeting adjourned at 5:15 P.M.

*Respectfully submitted,
Thomas Eeg, Secretary
Transit and Parking Commission*

Approved: Deborah Ganaway, Chairman

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.