



# City of Racine

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

## Meeting Minutes - Draft

### Transit Commission

---

Thursday, June 27, 2024

4:30 PM

City Hall, Room 303

---

#### Call To Order

*Alder Horton called the meeting to order at 4:35 p.m.*

**PRESENT:** 5 - Horton, Zabel, Santos, Weit and Anastasio

**EXCUSED:** 3 - Chair Jones, Brito and Bhatia

#### Approval of Minutes for the May 30, 2024 Meeting.

**Commissioner Weit made a motion, seconded by Alder Horton, to approve the 5/30/2024 minutes. The vote passed by the following vote.**

**AYES:** 5 - Horton, Zabel, Santos, Weit and Anastasio

**EXCUSED:** 3 - Chair Jones, Brito and Bhatia

#### [0509-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting consideration of a change in fare structure resulting in fare capping, replacing the 10-ride pass with a weekly pass, and a reduction in the monthly pass cost by one dollar.

**Staff Recommendation:** To defer in accordance with the City of Racine's fare change policy until the following Transit Commission meeting.

**Fiscal Note:** Budget Neutral

**Commissioner Anastasio made a motion, seconded by Commissioner Weit, to defer the item. Motion carried unanimously.**

#### [0554-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Transit and Mobility Director, requesting authorization for the Mayor and City Clerk to enter into a contract for RYDE Racine to provide public transit service to the Racine Unified School District (RUSD) for the 2024-2025 school year (Grant Control #00579).

**Staff Recommendation:** The Mayor and City Clerk be authorized and directed to sign a contract for RYDE Racine to provide public transit service to the Racine Unified School District (RUSD) for the 2024-2025 school year.

**Fiscal Note:** Contract will provide \$429,331.93 in revenue.

**A motion was made by Alder Horton, seconded by Commissioner Zabel, to recommend item 0554-24 for approval. Motion passed unanimously.**

[0555-24](#)

**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 2024 Public Transit Assistance Program (PTAP) for transit capital projects. (Grant Control #00536, #00577 & #00578)

**Staff Recommendation:** That the Mayor and City Clerk be authorized and directed to accept funding through the Wisconsin Department of Transportation's 2024 Public Transit Assistance Program (PTAP) for transit capital projects.

**Fiscal Note:** Grant amount is \$1,371,600 with local match of \$342,900 (approved as part of 2024 Capital Plan budget) totaling \$1,714,500.

**A motion was made by Commissioner Weit, seconded by Commissioner Anastasio, to recommend item 0555-24 for approval. Motion passed unanimously.**

[0556-24](#)

**Subject:**Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting authorization for the Mayor and City Clerk to sign the Urban Mass Transit Assistance - Operating 2024 Program Grant Agreement between FTA and the City of Racine (Grant Control #00535).

**Staff Recommendation:** That the Mayor and City Clerk be authorized and directed to sign the Urban Mass Transit Assistance - Operating 2024 Program Grant Agreement between FTA and the City of Racine.

**Fiscal Note:** Revenue of \$4,250,207 as determined by FTA 5307 Formula, local share approved in 2024 operating budget.

**A motion was made by Commissioner Anastasio, seconded by Commissioner Santos, to recommend item 0556-24 for approval. Motion passed unanimously.**

[0557-24](#)

**Subject:**Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting authorization for the Mayor and City Clerk to sign the Urban Mass Transit Assistance - Operating 2024 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine (Grant Control #00532).

**Staff Recommendation:** That the Mayor and City Clerk be authorized and directed to sign the Urban Mass Transit Assistance - Operating 2024 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine

**Fiscal Note:** Revenue of \$1,861,265 as determined by Wis. Stats. 85.20, local share approved as part of 2024 operating budget.

**A motion was made by Commissioner Santos, seconded by Commissioner Anastasio, to recommend item 0557-24 for approval. Motion passed unanimously.**

[0558-24](#)

**Subject:**Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting authorization for the Mayor and City Clerk to sign the 2024 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine (Grant Control

#00531).

**Staff Recommendation:** That the Mayor and City Clerk be authorized and directed to sign the 2024 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine.

**Fiscal Note:** Revenue of \$103,859 as determined by Wis. Stats. 85.205, local share approved as part of 2024 operating budget.

**A motion was made by Commissioner Zabel, seconded by Commissioner Weit, to recommend item 0558-24 for approval. Motion passed unanimously.**

[0559-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting approval of RYDE Racine's Public Transportation Agency Safety Plan as required by rule 49 CFR Part 673.

**Staff Recommendation:** That the Transit Commission approve RYDE Racine's Public Transportation Agency Safety Plan as required by 49 CFR Part 673.

**Fiscal Note:** N/A

**A motion was made by Commissioner Weit, seconded by Commissioner Santos, to approve item 0559-24. Motion passed unanimously.**

## Adjournment

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