

City of Racine

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

Meeting Minutes - Final Transit and Parking Commission

Deborah Ganaway Alderman Raymond DeHahn John Heckenlively Mark Kowbel Dustan Balkcom

Wednesday, July 17, 2013

4:30 PM

City Hall, Room 205 - Council Chambers

Call To Order

The meeting was called to order at 4:33 P.M.

PRESENT: 5 - Raymond DeHahn, John Heckenlively, Mark Kowbel, Deborah Ganaway and Dustan Balkcom

Also Present: Al Stanek, Willie McDonald, Cara Spoto, Tom Karkow, John Magee, Wayne Clingman, Laura Terry, Laurie Kell, Laura Eastman

Approval of Minutes for the June 26, 2013 Meeting

The minutes of the June 26, 2013 meeting were approved as printed. Passed unanimously.

Public Comment Period for proposed September BUS schedule changes and minor route alterations.

Transit System Business

1. <u>13-9152</u>

Subject: Provision of Public Comment opportunity on proposed September BUS schedule changes and minor route alterations.

Recommendation of Transit and Parking Commission on

07-17-13: Recommend that the Common Council authorize the revision of the mid-day schedules to accommodate Transit Center transferring at :10 after every hour between 8:10 A.M. and 5:10 P.M. requiring elimination and rescheduling of all current :40 after the hour trips between 8:40 A.M. and 1:40 P.M. and the addition of peak period service to All Saints Hospital on Route 86.

Fiscal Note: On an annualized basis the schedule revision combined with some minor route revisions is expected to reduce total operating costs of \$60,000 to \$90,000.

A total of 5 citizens attended the public comment opportunity along with one written and one-e-mailed comment as of Friday, July 19, 2013. Explanations of the benefits

of the changes were well received and no strong opposition was noted. Written comments were addressed with a phone call.

Motion made by DeHahn, seconded by Heckenlively to authorize changes. Passed unanimously.

Recommended For Approval

2. <u>13-9088</u>

Subject: Report from the Transit and Parking System Manager on potential changes to routing and schedules for Routes 20 and 27 serving Mount Pleasant, Sturtevant and the Grandview Industrial Park.

Recommendation of the Transit and Parking Commission on 06-26-13: Defer

Fiscal Note: N/A

Recommendation of Transit and Parking Commission on

07-17-13: Recommend that, with the concurrence of other affected units of government and affected employers, staff be directed to implement minor route changes September 1, 2013 to alter direct service to the Mount Pleasant YMCA, provide access to future employment opportunities at CYH H and STH 11 and Racine Correctional Facility and streamline service to Grandview Industrial Park.

Fiscal Note: Very minor and included in the estimate for Item # 1.

Public comments on the proposed minor changes were informational in nature only and no opposition was recorded.

Motion made by DeHahn, seconded by Balkcom to authorize changes. Passed unanimously.

Recommended For Approval

3. 13-9153

Subject: Review of proposed Route 3 and Route 4 minor routing changes as discussed in the Public Comment period.

Recommendation of Transit and Parking Commission on 07-17-13: Recommend that the minor route changes to Routes 3
North and 4 South be authorized.

Fiscal Note: Very minor and included in the estimate for Item #1.

Route 4 North return service from the northern terminus to use Mount Pleasant to High Street as opposed to Mount Pleasant to Yout Street, and extend Route 4 South westerly beyond the Regency Point Shopping Center and back through the center on the access road between Speedway and TJ Max. Public comments were informational in nature only and supportive.

Motion made by Kowbel, seconded by Heckenlively to authorized changes. Passed

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unanimously.

Recommended For Approval

4. <u>13-9154</u>

Subject: Discussion of the need to revise and update all Transit policies.

Recommendation of Transit and Parking Commission on 07-17-13: Defer

Staff is directed to update existing City BUS policies as needed and develop a Token Redemption Policy for review by Commissioners at the August meeting.

Motion made by DeHahn, seconded by Heckenlively to defer. Passed unanimously.

Deferred

5. <u>13-9155</u>

Subject: Proposal to reduce Physical Damage coverage on buses and BUS support vehicles to 80% of purchase price for vehicles purchased after 2004 and to 50% of purchase price for vehicles purchased in 2004 or before.

Recommendation of Transit and Parking Commission on **07-17-13**: Defer

Any coverage changes could not be implemented until 2015 and the subject should be brought back up for discussion in early 2014. Staff directed to come up with a savings estimate.

Motion made by Balkcom, seconded by DeHahn to defer. Passed unanimously.

Deferred

Parking System Business

6. <u>13-9156</u>

Subject: Review of West Racine Business Association suggestion to remove additional 2 hour parking meters in the outer areas of West Racine lots with "Four Hour Limit Parking Weekdays" signs.

Recommendation of the Transit and Parking Commission on **07-17-13**: Receive and file.

Fiscal Note: N/A

Staff is directed to come back with an alternative proposal to replace the outermost 4-hour parking meters with 10-hour meters in the three West Racine parking lots.

Motion made by Kowbel, seconded by Balkcom to receive and file. Passed unanimously.

Recommended to be Received and Filed

Adjournment

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The meeting adjourned at 6:07 P.M.

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.

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