

City of Racine

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

Meeting Agenda Transit and Parking Commission

Deborah Ganaway Alderman Raymond DeHahn John Heckenlively Mark Kowbel Kristin Niemiec

Wednesday, November 30, 2011 4:30 PM City Hall, Room 301

Call To Order

Approval of Minutes for the October 26, 2011 Meeting

Parking System Business

- 1. Subject: (Direct Referral) Communication from Lee Jaramillo requesting the rental of parking spaces in the Park/Water parking lot (481 Water St.). Lee Jaramillo invited to the meeting.
- 2. Subject: (Direct Referral) Communication from the Transit and Parking System Manager wishing to discuss the 2012 extension of the Juror Parking Agreement with Racine County Clerk of Courts. Sam Christensen and Candi Matthews invited to the meeting.

Transit System Business

- 3. Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting to review and revise the BUS arrangement with the Racine County Human Services Department based on scheduled monthly pass increased rates. Jonathan Delagrave invited to the meeting.
- Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting to review and revise the BUS arrangement with the Racine Unified School District based on scheduled increased rates. Patrick Starken invited to the meeting.
- 5. Subject: (Direct Referral) Communication from the Transit and Parking System Manager proposing to eliminate or reduce physical damage coverage on 1997 vehicles.
- 6. <u>11-7125</u> **Subject:** (Direct Referral) Communication from the Transit and Parking

System Manager wishing to discuss the authorization to accept a grant from the Federal Transportation Administration for the purchase of fourteen (14) buses. Refer to Item 11-7129 that went through the Finance and Personnel Committee on 11/21/11.

- Subject: (Direct Referral) Communication from the Transit and Parking System Manager wishing to discuss the purchase of fourteen (14) 35' low floor buses. Refer to Item 11-7130 that went through the Finance and Personnel Committee on 11/21/11.
- Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization to contract for legal services with Crivello-Carlson Attorneys regarding Racine's roles and obligations in the "pass-through" of State operating assistance for the WI Coach Lines Milwaukee/Racine/Kenosha commuter bus service and required "Request for Proposals" for future operations.

Adjournment

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.