

City of Racine

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

Meeting Minutes - Final Transit and Parking Commission

Chairperson Deborah Ganaway Alderman Raymond DeHahn Kristin Niemiec Vice Chair Timothy Craft Raquel Freeman

Wednesday, April 29, 2009

4:30 PM

City Hall, Room 301

1. Call To Order

The meeting was called to order at 4:32 P.M.

PRESENT: 5 - Deborah Ganaway, Raymond DeHahn, Kristin Niemiec, Timothy Craft and

Raquel Freeman

Also Present: Michelle Sylvester (on behalf of Curtis Garner), Dave Blank and guest

2. Approval of Minutes for the March 25, 2009 Meeting

The minutes of the meeting held on March 25, 2009 were approved as printed.

3. Parking System Business

4. <u>09-3485</u>

Subject: (Direct Referral) Communication from the USPS wishing to amend their current parking lease at McMynn Ramp to add an additional two (2) parking spaces.

Recommendation: Approve USPS's amendment to their parking lease at McMynn Ramp to rent an additional 2 spaces.

Fiscal Note: The amended lease will provide \$1,032 annually for the Parking System.

This amends the number of spaces USPS leases and will prevent employees from obtaining free parking as they are not allowed to park in a space reserved for the Post Office.

Motion made by DeHahn, seconded by Niemiec to approve.

Recommended For Approval

5. 09-3396

Subject: Communication from the Racine County Convention and Visitors Center, in conjunction with The Promotion Company, requesting the use of Lakefront Lot No. 4 lot/Festival Hall lot, Lakefront Lot No. 5 and the Library Public parking lot on June 7, 2009 for the Hot Rod Magazine Power Tour.

(Also refer to Board of Park, Recreation and Cultural Services)

Recommendation of the Board of Parks, Recreation & Cultural

Services 4-15-09: that the request be approved.

Fiscal note: N/A

Recommendation of the Transit and Parking Commission

(04-29-09): Approve the use of Lakefront Lot No. 4/Festival Hall Lot, Lakefront Lot No. 5 and the Library parking lot on Sunday, June 7, 2009 for the Hot Rod Magazine Power Tour.

Fiscal Note: The lease will generate \$406.50 in revenue for the Parking System.

Dave Blank appeared before the Commission regarding the Hot Rod Magazine Power Tour requesting the use of Lakefront Lot No.4, Lakefront Lot No. 5 and the Library parking lot.

Motion made by DeHahn, seconded by Niemiec to approve.

Recommended For Approval

6. Miscellaneous Parking System Business

7. Transit System Business

8. <u>09-3237</u> **Subject:** (Direct Referral) Communication from the Alderman of the

7th District wishing to discuss the reimbursement of DART fees from nursing homes.

nuising nomes.

Recommendation of the Transit and Parking Commission on

2-25-09: Deferred

Recommendation of the Transit and Parking Commission on

3-25-09: Deferred

Curtis Garner is still reviewing this issue and working on the resolution of this issue.

Motion made by DeHahn, seconded by Niemiec to defer.

Deferred

9. <u>09-3500</u> **Subject:** (Direct Referral) Comr

Subject: (Direct Referral) Communication from the Executive Director of PTMR requesting the BUS be allowed to promote the use of multi-modal transportation by offering free rides to anyone boarding the bus with a bicycle during the week of May 10 - 16, 2009.

Recommendation: Approve the request to promote the use of multi-modal transportation by offering free rides to anyone boarding the bus with a bicycle during the week of May 10-16, 2009.

Fiscal Note: The estimated cost of this service is \$100.00.

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Michelle Sylvester explained this is the "National Bike to Work Week" that will be funded 80% from the CMAQ money left over from the installation of the BUS bike racks, with an estimated loss of \$100 maximum for the BUS fare revenue.

Motion made by DeHahn, seconded by Niemiec to approve.

Recommended For Approval

10. <u>09-3501</u>

Subject: (Direct Referral) Communication from the Executive Director of PTMR requesting the downtown trolley be extended north 1/2 mile past Kewaunee, adding service to the Racine Zoo, and also requesting the trolley be allowed to stop in front of Mitchell Wagon Factory Lofts located at 815 - 8th Street.

Recommendation: Approve the change in routing for the downtown trolley.

Fiscal Note: N/A

Michelle Sylvester explained this change in routing essentially picks up routing along the Racine Zoo and the Mitchell Wagon Factory Lofts which have a lot of tenants that are requesting access to the trolley service.

Motion made by DeHahn, seconded by Niemiec to approve.

Recommended For Approval

11. Miscellaneous Transit System Business

Adjournment

The meeting adjourned at 4:55 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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