



City of Racine

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

Meeting Minutes - Final Transit and Parking Commission

Wednesday, August 19, 2015

4:30 PM

City Hall, Room 303

Call To Order

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

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

Also Present: Michael Maierle, Willie McDonald, John Magee, Jill Hartmann

Approval of Minutes for the July 22, 2015 Meeting

The minutes of the July 22, 2015 meeting were approved as printed. Passed unanimously.

1. **BUS General Manager's Operations Report**

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

2. **Transit and Parking System Manager's Report**

Staff should present before and after revenues for parking ramps at the next meeting. Staff should research next bus information for riders pursuant to an existing Federal Transit Administration grant.

Motion made by DeHahn, seconded by Kowbel to receive and file the report and to request an item be put on the next agenda to review a possible change to Route #5 in the vicinity of Rapids Plaza at Rapids Drive and Mt. Pleasant Street. Passed unanimously.

3. [15-00538](#)

Subject: (Direct Referral) Communication from the BUS General Manager submitting the May Revenue and Ridership report.

Recommendation of the Transit and Parking Commission on 06-17-15: Defer

Recommendation of the Transit and Parking Commission on 07-22-15: Defer

Recommendation of the Transit and Parking Commission on 08-19-15: Receive and file.

Fiscal Note: N/A

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

Recommended to be Received and Filed4. [15-00727](#)

Subject: (Direct Referral) Request from the Friends of the Library to pre-pay \$100 for all parking in Library Lot (63 spaces) and the Memorial Hall Lot (17 spaces) Saturday morning, November 14, 2015, from 8:00 A.M. to 12 Noon.

Recommendation of the Transit and Parking Commission on 08-19-15: Approve the request from the Friends of the Library to pre-pay \$100 for public parking in the Library Lot and Memorial Hall Lot on November 14, 2015, from 8:00 A.M. to 12 Noon.

Fiscal Note: The agreement will generate \$100.00 for the Parking System.

Jill Hartmann appeared before the Commission and outlined her request.

Motion made by Kowbel, seconded by Balkcom to approve and direct staff to contact police and to send an invoice. Passed unanimously.

Recommended For Approval**Adjournment**

The meeting adjourned at 5:30 P.M.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works, (262) 636-9191, at least 48 hours prior to this meeting.