



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
Kristin Niemiec*

Wednesday, February 15, 2012

4:30 PM

City Hall, Room 301

Call To Order

The meeting was called to order at 4:31 P.M.

PRESENT: 4 - Deborah Ganaway, Raymond DeHahn, John Heckenlively and Kristin Niemiec

EXCUSED: 1 - Mark Kowbel

Also Present: Al Stanek, Mark Yehlen, Tom Eeg, Willie McDonald, John Magee, Alderman Wisneski, Alderman Shields

Approval of Minutes for the December 7, 2011 Meeting

The minutes of the December 7, 2011 meeting were approved as printed. Passed unanimously.

Parking System Business

1. [12-7261](#) **Subject:** Communication from Rita Lewis, Racine Montessori School, wishing to rent Lakefront Lot No. 5 from 5:30 A.M. to 5:30 P.M. for the Lakefront Artist Fair on Saturday, May 5, 2012. (Res. 12-2983)

Recommendation of the Transit and Parking Commission on

02-15-12: The Lakefront Artist Fair be granted permission to lease Lakefront Parking Lot No. 5 on May 5, 2012, subject to payment of lease costs of \$1.50 per space for the parking lot in accordance with existing City policies and subject to the execution of a hold harmless agreement with the City.

Fiscal Note: Rental will provide \$180 for the Parking System.

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

Recommended For Approval

2. [12-7317](#) **Subject:** Communication from the Alderman of the 12th

District/Chairman of the Public Safety & Licensing Committee
requesting changes in the time that cars are allowed to park in Uptown
Lot No. 1 - 1422 Ann Street. (Res. 12-2984)

Recommendation of the Transit and Parking Commission on

02-15-12: Section 94-282 of the Municipal Code be amended to prohibit parking between 2:30 A.M. and 6:00 A.M. in non-leased stalls of Uptown Parking Lot No. 1 with the designation of 13 stalls (67 through 79) as "24 Hour Parking Allowed". Remaining leased stalls are to be designated "Reserved Parking 24 Hours".

Fiscal Notes: N/A

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

Recommended For Approval

Transit System Business

3. [12-7352](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting to review and discuss the proposed Wisconsin Workforce Mobility Act.

Recommendation of the Transit and Parking Commission on

02-15-12: Receive and file.

Fiscal Note: N/A

Commissioners are supportive of the proposal and staff was instructed to provide copies of the resolution to Racine area representatives in Madison.

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

Recommended to be Received and Filed

4. [12-7353](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting to review and discuss the 2011 Annual Report for City of Racine Transit and Parking operations.

Recommendation of the Transit and Parking Commission on

02-15-12: Receive and file.

Fiscal Note: N/A

The 2011 annual fixed route ridership increase of 8.4% and revenue increase of 4.6% over 2010 was noted.

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

Recommended to be Received and Filed

5. [12-7354](#) **Subject:** (Direct Referral) Communication from the Transit and Parking System Manager requesting to review and discuss 2012 goals for the City of Racine Transit and Parking operations.

Recommendation of the Transit and Parking Commission on 02-15-12: Receive and file.

Fiscal Note: N/A

Motion made by DeHahn, seconded by Niemiec to approve. Passed unanimously.

Recommended to be Received and Filed

6. [12-7355](#) **Subject:** (Direct Referral) Communication from the Transit and Parking System Manager requesting to review the 2012 Belle Urban Transit System local share distribution proposal and to authorize entering into 2012 cooperative agreements with Mount Pleasant, Sturtevant, Caledonia and Yorkville.

Recommendation of the Transit and Parking Commission on 02-15-12: Staff directed to prepare contracts with partner committees based proportionately on miles of fixed-route bus service within each jurisdiction.

Fiscal Note: N/A

Distribution of "Local Share" costs based on miles for 2012 to be 12.8% (\$174,214) for Mount Pleasant, 3.8% (\$51,720) for Sturtevant, 2.1% (\$28,582) for Caledonia and less than .5% (\$5,491) for the Town of Yorkville.

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

Recommended For Approval

7. [12-7356](#) **Subject:** (Direct Referral) Communication from the Transit and Parking System Manager requesting to discuss the opinion of Counsel validating the City of Racine's position of no financial obligation for Kenosha-Racine-Milwaukee Commuter Bus operating costs and the previously approved Request for Proposals for operation of SE WI commuter bus service currently provided by WI Coach Lines.

Recommendation of the Transit and Parking Commission on 02-15-12: Staff is authorized to advertise the Request for Proposals as revised per legal counsel.

Fiscal Note: N/A

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

Recommended For Approval

Adjournment

The meeting was adjourned at 5:38 P.M.

If you are disabled and have accessibility needs or need information interpreted for you, please contact Engineering, 636-9166, at least 48 hours prior to this meeting.