



City of Racine

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

Meeting Minutes - Final Transit and Parking Commission

*Chairman Deborah Ganaway
Vice Chair Timothy Craft
Alderman Raymond DeHahn
Laurie Kell, Kristin Niemiec*

Wednesday, December 17, 2008

4:30 PM

City Hall, Room 301

1. Call To Order

The meeting was called to order at 4:50 PM.

PRESENT: 3 - Timothy Craft, Raymond DeHahn and Kristin Niemiec

EXCUSED: 2 - Deborah Ganaway and Laurie Kell

Also Present: Tom Eeg and Alderman Weidner

2. Approval of Minutes for the November 19, 2008 Meeting

The minutes of the meeting held on November 19, 2008 were approved as printed.

3. Parking System Business

4. [08-2761](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations wishing to discuss potential changes needed for the 2009 Budget.

Recommendation (11/19/08): Defer

Recommendation (12/17/08): Defer

Tom Eeg explained the proposed changes to the Parking Budget. The changes would include parking fine increases where we are below average State-wide, and increase in short-term parking ramp meter rates.

Deferred

5. Miscellaneous Parking System Business

6. Transit System Business

7. [08-3014](#)

Subject: (Direct Referral) Communication from the Director of PTMR recommending the City of Racine issue an RFP for a fixed-price contract for diesel fuel purchases in 2009.

Recommendation: Approval of a fixed rate diesel fuel contract for 2009.

Fiscal Note: N/A

Curtis Garner explained about diesel fuel purchases for 2009 and being locked in a fixed rate for the entire year.

Motion made by DeHahn, seconded by Niemiec to approve the fixed rate diesel fuel contract for 2009.

Recommended For Approval**8. Miscellaneous Transit System Business**

A. As in the past, bus service will end at 6:40 P.M. on Christmas Eve. Motion made by Niemiec, seconded by DeHahn to approve.

9. Next Meeting Date

The next Transit and Parking Commission meeting will be January 28, 2009 in Room 301 at City Hall.

Adjournment

The meeting adjourned at 4:58 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.