



City of Racine

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

Meeting Minutes - Final

Transit and Parking Commission

*Raymond DeHahn
John Heckenlively
Deborah Ganaway
Dustan Balkcom
Mark Kowbel*

Wednesday, May 25, 2016

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, John Heckenlively, Deborah Ganaway, Dustan Balkcom and Mark Kowbel

Also Present: Michael Maierle, Willie McDonald, Mark Yehlen, John Magee

Approval of Minutes for the April 20, 2016 Meeting

The minutes of the April 20, 2016 meeting were approved as printed. Passed unanimously.

1. BUS General Manager's Operations Report

April's unlinked trips were up 15.27 percent probably because spring break was in March this year. Day pass use is down. We're losing 2 drivers before summer, but will hire 6 before the fall. We're on budget for the first 4 months of 2016.

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

2. Transit and Parking System Manager's Report

3. [0458-16](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization for the Mayor and City Clerk to sign the 2016 contract for BUS services to the Village of Caledonia, Village of Mount Pleasant, Village of Sturtevant and Town of Yorkville.

Recommendation of the Transit and Parking Commission on 05-25-16: That the Mayor and City Clerk be authorized and directed to sign the 2016 contract for BUS services to the Village of Caledonia - \$30,400.00, Village of Mount Pleasant - \$197,500.00, Village of Sturtevant - \$42,600.00 and Town of Yorkville - \$6,900.00.

Fiscal Note: \$277,400.00 of revenue will be generated.

Alderman DeHahn stated work to assure the costs of complementary paratransit (DART) are fairly distributed among municipalities.

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

Recommended For Approval

4. [0459-16](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization for the Mayor and City Clerk to sign the 2016 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine. Grant assistance is in the amount of \$79,050.

Recommendation of the Transit and Parking Commission on 05-25-16: That the Mayor and City Clerk be authorized and directed to sign the 2016 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine. Grant assistance is in the amount of \$79,050.

Fiscal Note: Annual Paratransit Assistance Grant from the State in the amount of \$79,050. The local match is appropriated in the 2016 Transit Budget.

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

Recommended For Approval

5. [0465-16](#)

Subject: Communication from the Transit and Parking System Manager requesting authorization for the Mayor and City Clerk to sign the Urban Mass Transit Assistance - Operating 2016 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine. Grant assistance is in the amount of \$2,051,960.

Recommendation of the Transit and Parking Commission on 05-25-16: The Mayor and City Clerk be authorized and directed to sign the Urban Mass Transit Assistance - Operating 2016 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine. Grant assistance is in the amount of \$2,051,960.

Fiscal Note: Local match is in the 2016 Transit Budget.

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

Recommended For Approval

6. [0470-16](#)

Subject: (Direct Referral) Communication from the Transit and

Parking System Manager requesting authorization for the Mayor to sign the 2016 Cooperative Agreement with the Southeastern Wisconsin Regional Planning Commission for continuing transportation planning in compliance with Federal metropolitan planning requirements.

Recommendation of the Transit and Parking Commission on 05-25-16: The Mayor and City Clerk be authorized and directed to sign the 2016 Cooperative Agreement with the Southeastern Wisconsin Regional Planning Commission for continuing transportation planning in compliance with Federal metropolitan planning requirements.

Fiscal Note: N/A

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

Recommended For Approval

Adjournment

The meeting adjourned at 5:00 P.M.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works, (262) 636-9122, at least 48 hours prior to this meeting.