

## **City of Racine**

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

# Meeting Agenda Transit and Parking Commission

Wednesday, January 15, 2014 4:30 PM City Hall, Room 306

#### Call To Order

#### Approval of Minutes for the November 6, 2013 Meeting

### **Parking System Business**

- 1. 13-9525
  Subject: (Direct Referral) Communication from the Transit and Parking System Manager wishing to discuss the 2014 extension of the Juror Parking Agreement with Racine County Clerk of Courts. Rose Lee, Samuel Christensen and Todd Kile invited to the meeting.
- Subject: (Direct Referral) Communication from the Transit and Parking System Manager reviewing a request from Lake Avenue Dental for an alteration meter timing in select spots on 4th Street and Lake Street.
  Lake Avenue Dental invited to the meeting.
- 3. 13-9681 Subject: (Direct Referral) Communication from the Purchasing Agent requesting to discuss the results of Official Notice #7, Request for Proposal, Parking Facility Management. Kathy Kasper invited to the meeting.

#### **Transit System Business**

- 4. 14-9701 Subject: (Direct Referral) Communication from Assistant Fire Chief John Dahms, Kansasville Fire & Rescue Department, requesting the use of City buses to shelter citizens and responders at emergency scenes in the Town of Dover. Assistant Fire Chief John Dahms invited to the meeting.
- 5. Subject: (Direct Referral) Communication from the Transit and Parking System Manager providing notice of the Racine Transit Task Force establishment meeting scheduled for Sunday, January 26, 2014 from 1:15 PM to 3:00 PM at the Corrine Reid Owens Transit Center.
- 6. 14-9702 Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization from the Common Council to enter into agreements for distribution of BUS local share funding

obligations based on fixed route mileage in each community with a provision for assessing the local share costs of Dial A-Ride Transit (DART) para-transit services to each unit of government based on actual monthly para-transit rides provided. The local partner communities are Mount Pleasant, Sturtevant, Caledonia and the Town of Yorkville.

- 7. Subject: (Direct Referral) Communication from the BUS General Manager submitting for review the BUS operations reports for October and November 2013 and update on roll-out of the "Day-Pass".
- 8. 14-9703 Subject: (Direct Referral) Communication from the Transit and Parking System Manager providing a report of Holiday Shopping Season "Free Rides" provided and adoption of a revised methodology for crediting the ridership and revenue from the program.

#### Adjournment

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.