



City of Racine

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

Meeting Minutes - Final Transit and Parking Commission

*Chairperson Deborah Ganaway
Vice Chair Timothy Craft
Alderman Raymond DeHahn
Kristin Niemiec*

Wednesday, December 9, 2009

4:30 PM

City Hall, Engineering Conference Room 304

1. Call To Order

The meeting was called to order at 4:32 P.M.

PRESENT: 3 - Deborah Ganaway, Raymond DeHahn and Timothy Craft

EXCUSED: 1 - Kristin Niemiec

Also Present: Rick Jones, Tom Eeg, Chris Reuwer, Tom Karkow, Rose Lee

2. Approval of Minutes for the October 28, 2009 Meeting

3. Parking System Business

4. [09-4477](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations wishing to discuss the 2010 extension of the Juror Parking Agreement with Racine County Clerk of Courts.

Recommendation: The 2010 extension of the Juror Parking Agreement with the Racine County Clerk of Courts be amended to allow juror parking at 2-hour parking meters on Wisconsin Avenue and College Avenue south of 7th Street during Racine County Courthouse construction, and be approved as amended. Further recommends that the Mayor and City Clerk be authorized and directed to execute the agreement on behalf of the City of Racine.

Fiscal Note: The agreement will generate \$6,840 for the Parking System.

Rose Lee appeared before the Commission and requested the agreement be amended to allow juror parking at the 2-hour meters on Wisconsin Avenue and College Avenue, south of 7th Street during the construction at the Court House.

Motion made by Craft, seconded by DeHahn to approve. Passed.

Recommended For Approval

5. [09-4335](#)

Subject: Communication from Kristin Niemiec, on behalf of the

Uptown Improvement Organization Board of Directors, requesting the City of Racine consider constructing a stairway from the lower parking lot at 13th Street and Washington Avenue to Maiden Lane.

Recommendation (12/09/09): Defer

Tom Eeg commented there was no sidewalk on Maiden Lane, so it was not an ideal place to install a stairway. He indicated it would be better for the parkers to use the parking lot and existing sidewalks on 13th Street, but this doesn't address the lack of sidewalk on Maiden Lane.

Deferred

6. Miscellaneous Parking System Business

7. Transit System Business

8. [09-4406](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting the Commission accept the 2008 Section 5309 Capital Assistance Contract between the State of Wisconsin and the City of Racine.

Recommendation: Approve accepting the 2008 Section 5309 Capital Assistance Contract between the State of Wisconsin and the City of Racine, and that the Mayor and City Clerk be authorized and directed to execute the agreement on behalf of the City of Racine.

Fiscal Note: The City will receive \$960,000 from the State.

Following a discussion, motion made by DeHahn, seconded by Craft to approve. Passed.

Recommended For Approval

9. [09-4409](#) **Subject:** Communication from the Alderman of the 5th District, on behalf of Gary Czechowicz (1064 Geneva St) requesting the bus stop be moved from the southwest corner of Goold and Geneva to the southeast corner.

Recommendation: Approve moving the bus stop to the southeast corner of Goold and Geneva.

Fiscal Note: N/A

Alderman Maack, on behalf of Gary Czechowicz, requested the bus stop located at the southwest corner of Goold and Geneva be moved to the southeast corner of that intersection.

Motion made by DeHahn, seconded by Craft to approve. Passed.

Recommended For Approval

10. [09-4509](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting an amendment to the current professional transit management services contract as submitted by PTM.
- Recommendation:** Approve the amendment.
- Fiscal Note:** This amendment will result in an annual contract increase of \$3,134.00 with funding available for this service.
- When Mike Glasheen retired, the City was unsuccessful in filling the job. PTM came forward with handling the Transit Planner's duties. This would implement a wage increase to cover the additional duties currently being done by PTM. This would be a 2% increase, or \$3,134.00 for this contract.*
- Motion made by DeHahn, seconded by Craft to approve. Passed.*
- Recommended For Approval**
11. [09-4510](#) **Subject:** (Direct Referral) Communication from the Executive Director of PTMR requesting the Commission authorize the Belle Urban System to adopt a new color scheme for 2009 Gillig buses and 2009 Ford Paratransit vehicles.
- Recommendation:** Approve the new color scheme.
- Fiscal Note:** There is no additional cost for the new color scheme.
- Curtis Garner reviewed a new color scheme for the new buses.*
- Motion made by Craft, seconded by DeHahn to approve the new color scheme. Passed.*
- Recommended For Approval**
12. [09-4511](#) **Subject:** (Direct Referral) Communication from the Executive Director of PTMR requesting the Commission to authorize the City of Racine to piggyback on the Kenosha contract with Gillig for the purchase of five new low-floor, 35' transit buses.
- Recommendation:** The Commissioner of Public Works be authorized and directed to enter into the agreement with Kenosha for the purchase of five transit buses.
- Fiscal Note:** Funding is available using ARRA funds for three of the buses and the 2009 Federal 5309 Grant for the other two buses.
- After a discussion about the purchase of new buses, motion made by DeHahn, seconded by Craft to approve. Passed.*
- Recommended For Approval**
13. [09-4512](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting the Mayor and

City Clerk be authorized and directed to execute the contract between the City of Racine and the Village of Mount Pleasant for transit service in 2009.

Recommendation: The Mayor and City Clerk be authorized and directed to execute the contract between the City of Racine and the Village of Mount Pleasant for transit service in 2009.

Fiscal Note: The Village of Mount Pleasant will pay up to \$171,550 for transit service provided in the Village.

After a discussion regarding the contract between the City of Racine and the Village of Mount Pleasant, a motion was made by DeHahn, seconded by Craft to approve. Passed.

Recommended For Approval

14. [09-4513](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting the Mayor and City Clerk be authorized and directed to execute the contract between the City of Racine and the Village of Caledonia for transit service in 2009.

Recommendation: The Mayor and City Clerk be authorized and directed to execute the contract between the City of Racine and the Village of Caledonia for transit service in 2009.

Fiscal Note: Caledonia will pay up to \$32,000 for transit service provided in the Village.

After a discussion regarding the contract between the City of Racine and the Village of Caledonia, a motion was made by DeHahn, seconded by Craft to approve. Passed.

Recommended For Approval

15. [09-4514](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting the Mayor and City Clerk be authorized and directed to execute the contract between the City of Racine and the Village of Sturtevant for transit service in 2009.

Recommendation: The Mayor and City Clerk be authorized and directed to execute the contract between the City of Racine and the Village of Sturtevant for transit service in 2009.

Fiscal Note: The Village of Sturtevant will pay up to \$54,000 for transit service provided in the Village.

After a discussion regarding the contract between the City of Racine and the Village of Sturtevant, a motion was made by DeHahn, seconded by Craft to approve. Passed.

Recommended For Approval

16. Miscellaneous Transit System Business

Adjournment

The meeting adjourned at 5:05 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.