



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Draft Transit Commission

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Thursday, September 23, 2021

4:30 PM

Virtual

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### Call To Order

### Approval of Minutes for the April 1, 2021 Meeting.

[0755-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Transit Manager, requesting permission to purchase eight replacement Automatic Passenger Counters.

**Staff Recommendation of the Transit Commission on 9.23.21:** To approve the purchase of eight replacement Automatic Passenger Counters from Urban Transportation Associates, Inc., at the price of \$3,875 per bus, to ensure functional compatibility with existing fleet.

**Fiscal Note:** Funding for this project is available in account 60282011 57300 Equipment for the total amount of \$31,000.00.

[0756-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Transit Manager, requesting authorization for the Mayor and City Clerk to sign the Urban Mass Transit Assistance - Operating 2021 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine (Grant Control No. 00295)

**Staff Recommendation of the Transit Commission on 9.23.21:** The Mayor and City Clerk be authorized and directed to sign the Urban Mass Transit Assistance - Operating 2021 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine (Grant Control No. 00295).

**Fiscal Note:** Revenue of \$1,932,706 as determined by Wis. Stats. 85.20 based on local operating share of \$782,000.

**Attachments:**

[2021 85.20 Racine agreement](#)

[0757-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Transit Manager, requesting authorization for the Mayor and City Clerk to sign the 2021 Urban Mass Transit Paratransit Assistance Contract

between WisDOT and the City of Racine (Grant Control No. 00287).

**Staff Recommendation of the Transit Commission on 9.23.21:** The Mayor and City Clerk be authorized and directed to sign the 2019 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine (Grant Control No. 00287).

**Fiscal Note:** Revenue of \$101,513.

**Attachments:**      [2021 85.205 Racine agreement](#)

[0758-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Transit Manager, requesting approval of the RYDE's Disadvantaged Business Enterprise (DBE) Three-Year Goal-Setting Methodology Report.

**Staff Recommendation of the Transit Commission on 9.23.21:** To approve the RYDE's Disadvantaged Business Enterprise (DBE) Three-Year Goal-Setting Methodology Report.

**Fiscal Note:** N/A

[0759-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Transit and Parking System Manager presenting a progress report on capital projects.

**Staff Recommendation of the Transit Commission on 9.23.21:** To Receive and File.

**Fiscal Note:** N/A

[0760-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the General Manager, presenting an operating performance report.

**Staff Recommendation of the Transit Commission on 9.23.21:** To Receive and File.

**Fiscal Note:** N/A

**Adjournment**

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the City Clerk's Office at (262) 636-9171 at least 48 hours prior to this meeting.**

**You are invited to a Zoom webinar.**

**When: Sep 23, 2021 04:30 PM Central Time (US and Canada)**

**Topic: Transit Commission**

**Please click the link below to join the webinar:**

**[https://cityofracine-org.zoom.us/j/88551115188?](https://cityofracine-org.zoom.us/j/88551115188?pwd=L09INDBkcIBmeE1jT2x4M3hsbzk0dz09)**

**pwd=L09INDBkcIBmeE1jT2x4M3hsbzk0dz09**

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**US: +13017158592,,88551115188#,,,,\*576466# or**

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