



# City of Racine

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

## Meeting Minutes - Draft

### Transit Commission

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Thursday, September 23, 2021

4:30 PM

Virtual

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#### Call To Order

*The meeting was called to order at 4:30 p.m.*

Present: Alder Jones, Alder Horton, Commissioner Eastman, Commissioner Bhatia, Commissioner Powell

Excused: Commissioner Brito

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

*Motion made by Alder Horton to approve the minutes, seconded by Commissioner Powell.*

[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.

*Motion made by Alder Horton, seconded by Commissioner Bhatia*

#### Recommended For Approval

[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.

*Motion made by Alder Horton to approve, seconded by Commissioner Powell.*

**Recommended For Approval**

[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.

*Motion made by Alder Horton to approve, seconded by Commissioner Powell.*

**Recommended For Approval**

[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

*Motion made by Commissioner Powell to approve, seconded by Alder Horton.*

**Recommended For Approval**

[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

*Motion made by Commissioner Powell to receive and file, seconded by Alder Horton.*

**Recommended to be Received and Filed**

[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

*Motion made by Alder Horton to receive and file, seconded by Commissioner Bhatia.*

**Recommended to be Received and Filed**

## **Adjournment**

*The meeting was adjourned at 5:30 p.m.*