

# City of Racine

## **Meeting Minutes - Final**

### **Transit Commission**

ırsday, April 28, 2022	4:30 PM	City Hall, Room 303
	Call To Order	
Р	RESENT: 7 - Chair Jones, Alder Horton, Powell,	Brito, Zabel, Santos and Bahatia
Approval of Mi	nutes for the 2/24/2022 Meeting.	
	Alder Horton mad a motion, seconded by Co Minutes. The motion passed by the following	
	AYES: 6 - Alder Horton, Powell, Brito, Zabel,	Santos and Bahatia
<u>0296-22</u>	<b>Subject:</b> Communication sponsored by Transit Manager requesting authorization enter into an agreement with Wisconsin purchased transportation.	on for the Mayor and City Clerk to
	<b>Recommendation of the Transit Com</b> contract be awarded to Wisconsin Coad responsible, responsive bidder.	
	<b>Fiscal Note:</b> Contract amount provided by State and Federal operating grants with no local share.	
	Alder Horton made a motion, seconded by C Recommended For Approval. Motion passed	
<u>0295-22</u>	<b>Subject:</b> Communication sponsored by Transit Manager requesting permission City of Racine RYDE Racine Operating	to accept the ARP Section 5307
	<b>Recommendation of the Transit Com</b> ARP Section 5307 City of Racine RYDE Grant.	-
	Fiscal Note: Grant amount is \$3,139,38	80 with no local match.
	Commissioner Bhatia made a motion, secon Recommended For Approval. Motion passed	-
<u>0552-20</u>	Subject: Communication sponsored by	Alder Jones, on behalf of the

General Manager presenting an operating performance report.

**Recommendation of the Transit Commission 04-28-2022:** To Receive and File.

#### Fiscal Note: N/A

Chair Jones brought up fact that item is listed as 2020 and not 2022. Would like item to reflect the current year. Discussed to receive and file item. Recurring item 0552-20 will not reappear on future agendas.

Alder Horton made a motion, seconded by Commissioner Brito to Receive and File. Motion passed unanimously.

0298-22 **Subject:**Communication sponsored by Alder Jones, on behalf of the Transit Manager introducing Dave Steele of MobiliSE to present on advancing solutions to transportation challenges in Southeastern Wisconsin.

**Recommendation of the Transit Commission on 4-28-2022:** To Receive and File.

#### Fiscal Note: N/A

Commissioner Zabel made a motion, seconded by Alder Horton to Receive and File. Motion passed unanimously.

#### Adjournment

Alder Horton made a motion, Commissioner Zabel seconded the motion to adjourn the meeting. Meeting adjourned at 5:10 p.m.