

City of Racine

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

Meeting Minutes - Final

Transit Commission

Thursday, May 26, 2022 4:30 PM City Hall, Room 303

Call To Order

Meeting called to order by Chair Jones at 4:30 p.m.

PRESENT: 6 - Chair Jones, Alder Horton, Powell, Brito, Zabel and Santos

EXCUSED: 1 - Bahatia

Approval of Minutes for the April 28,2022 Meeting.

Alder Horton made a motion, seconded by Commissioner Zabel to Approve the Minutes. Motion passed by the following vote:

AYES: 6 - Chair Jones, Alder Horton, Powell, Brito, Zabel and Santos

EXCUSED: 1 - Bahatia

0370-22

Subject: Communication sponsored by Alder Jones, on behalf of the Transit and Mobility Director, requesting authorization for the Mayor and City Clerk to sign a contract for RYDE Racine to provide public transit service to the Racine Unified School District (RUSD) for the 2022-2023 school year. (Contract # 00456)

Recommendation of the Transit Commission on 05-26-2022: The Mayor and City Clerk be authorized and directed to sign a contract for RYDE Racine to provide public transit service to the Racine Unified School District (RUSD) for the 2022-2023 school year.

Fiscal Note: Contract will provide \$335,000 in revenue to offset the local cost-share of providing the service.

Alder Horton made a motion, seconded by Commissioner Powell, to Recommend for Approval. Motion passed unanimously.

0371-22

Subject: Communication sponsored by Alder Jones, on behalf of the Transit and Mobility Director, requesting authorization for the Mayor and City Clerk to sign a contract for RYDE Racine to enter into an agreement for Gateway Technical College student passes for the 2022-2024 school years. (Contract # 00457)

Recommendation of the Transit Commission on 05-26-2022: The

Mayor and City Clerk be authorized and directed to sign a contract for RYDE Racine to enter into an agreement for Gateway Technical College student passes for the 2022-2024 school years.

Fiscal Note: Contract will provide \$230,000 in revenue.

Commissioner Powell made a motion, seconded by Alder Horton, to Recommend for Approval. Motion passed unanimously.

0372-22

Subject: Communication sponsored by Alder Jones, on behalf of the Transit and Mobility Director, requesting permission to waive fares for City of Racine youth participating in Mayor Cory Mason's Employment Opportunity Program on RYDE Racine transit from June to August, 2022.

Recommendation of the Transit Commission on 05-26-2022: To approve the waiving of fares for participants in the City of Racine's Employment Opportunity Program.

Fiscal Note: Cost of passes amounts to approximately \$7,800 to ensure all needed passes are funded.

Youth Employment Officer Kischa Burford was in attendance for the meeting and explained the name of the program recently changed from Mayor Cory Mason's Employment Opportunity Program to Mayor Cory Mason's Youth Employment Program.

Motion to amend original recommendation to include "budgetary impact to include approximately \$7800 to ensure all needed passes are funded" made by Commissioner Zabel, seconded by Alder Horton. Amendment passed unanimously.

Motion to approved as amended made by Commissioner Powell, seconded by Commissioner Brito. Motion passed unanimously.

Motion to amend budgetary impact to state "approximately \$7800 to ensure all needed passes are funded" made by Commissioner Zabel, seconded by Alder Horton. Amendment passed unanimously.

Motion to approved as amended made by Commissioner Powell, seconded by Commissioner Brito. Motion passed unanimously.

0373-22

Subject:Communication sponsored by Alder Jones, on behalf of the General Manager, presenting an operating performance report. **Staff Recommendation of the Transit Commission:** To Receive and File.

Fiscal Note: N/A

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

Adjournment

Meeting adjourned by Chair Jones at 5:06 p.m.

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