



City of Racine

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

Meeting Minutes - Draft Transit Commission

Thursday, September 29, 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, Zabel, Santos, Bhatia and Docksey

ABSENT: 1 - Brito

EXCUSED: 1 - Powell

Approval of Minutes for the 7/28/2022 Meeting.

Commission Bhatia made a motion, seconded by Commissioner Santos to Approve the Minutes. Motion passed by the following vote:

AYES: 6 - Chair Jones, Alder Horton, Zabel, Santos, Bhatia and Docksey

ABSENT: 1 - Brito

EXCUSED: 1 - Powell

[0711-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting permission to accept funding through the Wisconsin Department of Transportation's FFY22 Surface Transportation Program for replacement RYDE Racine paratransit vehicles.

Staff Recommendation: That the Transit & Mobility Director be granted permission to accept funding through the Wisconsin Department of Transportation's FFY22 Surface Transportation Program for replacement paratransit vehicles (Grant Control #00446)

Fiscal Note: Total approximate cost of the vehicle replacement project is \$310,472 with grant amount being \$248,378, 20% local match of \$62,094 available in the capital plan under 60282 49240.

Alder Horton made a motion, seconded by Commissioner Zabel for Approval. Motion passed unanimously.

[0712-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting permission to accept funding through the Federal Transit Administration's FFY22 Low or No Emission Vehicle Program - 5339(c) for the purchase of 4 35 ft fixed-route electric transit buses.

Staff Recommendation: That the Transit & Mobility Director be granted permission to accept funding through the Federal Transit Administration's FFY22 Low or No Emission Vehicle Program - 5339(c) for the purchase of 4 35 ft fixed-route electric transit buses (Grant Control #00449).

Fiscal Note: Total approximate cost of electric bus purchase \$4,484,522 with grant amount being \$3,796,872, local match of \$687,650 available in the capital plan under 60282 49240.

Commissioner Bhatia made a motion, seconded by Commissioner Docksey for Approval. Motion passed unanimously.

[0713-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting permission to accept funding through the Wisconsin Department of Transportation's 2022 Public Transit Assistance Program (PTAP) for transit capital projects.

Staff Recommendation: That the Transit & Mobility Director be granted permission to accept funding through the Wisconsin Department of Transportation's 2022 Public Transit Assistance Program (PTAP) for transit facilities and bus capital projects (Grant Control 00479).

Fiscal Note: Total approximate cost transit facilities and bus capital projects cost equaling \$2,285,000 with grant amount being \$1,828,000, local match not to exceed \$457,000 available in the capital plan under 60282 49240.

Commissioner Bhatia made a motion, seconded by Commissioner Santos for Approval. Motion passed unanimously.

[0714-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting authorization for the Mayor and City Clerk to sign the 2023 contract for RYDE bus service in the Village of Caledonia, Village of Mount Pleasant and Village of Yorkville.

Staff Recommendation: The Mayor and City Clerk be authorized and directed to sign the 2023 contract for RYDE bus service in the Village of Caledonia, Village of Mount Pleasant and Village of Yorkville.

Fiscal Note: Contracts will provide \$555,000 in revenue.

Commissioner Zabel made a motion, seconded by Alder Horton for Approval. Motion passed unanimously.

[0715-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting approval of RYDE Racine's 2023-2025 Title VI Program as required by rule 49 CFR part 21.

Staff Recommendation: That the Transit Commission approve RYDE Racine's 2023-2025 Title VI Program as required by rule 49 CFR part 21.

Fiscal Note: N/A

Commissioner Santos made a motion, seconded by Commissioner Docksey for Approval. Motion passed unanimously.

0716-22

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting permission to purchase 18 replacement transit destination signs.

Staff Recommendation: That the Transit Commission approve the purchase of 18 replacement transit destination signs from Hanover Displays Inc., at the price of \$123,690.00.

Fiscal Note: Total cost approximately \$123,690.00. Grant amount being \$98,952.00, local match of \$24,738.00 available in the capital plan under 60282 49240.

Alder Horton made a motion, seconded by Commissioner Docksey for Approval. Motion passed unanimously.

0717-22

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting permission to purchase digital cameras for 22 fixed-route buses and 6 paratransit vehicles.

Staff Recommendation: That the Transit Commission approve the purchase of cameras from AngelTrax for 22 fixed-routes buses and 6 paratransit vehicles, utilizing state consortium pricing, at the price of \$114,428.00.

Fiscal Note: Total cost approximately \$114,428.00. Grant amount being \$91,542.00, local match of \$22,886.00 available in the capital plan under 60282 49240.

Commissioner Bhatia made a motion, seconded by Commissioner Docksey for Approval with updated fiscal note to reflect amount \$114,428, grant \$91,542, local match \$22,886. Motion passed unanimously.

0718-22

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting permission to enter into a professional services agreement with McKinstry Essention, LLC to perform an Investment Grade Audit as required by the United States Department of Energy for Solar & Energy Savings Project.

Staff Recommendation: That the Transit & Mobility Director be granted permission to enter into a professional services agreement with McKinstry Essention, LLC to perform an Investment Grade Audit as required by the United States Department of Energy for Solar & Energy Savings Project.

Fiscal Note: Cost not to exceed \$102,000. Funding available through federal award for project.

Commissioner Santos made a motion, seconded by Alder Horton for Approval. Motion passed unanimously.

Adjournment

Meeting adjourned by Chair Jones at 5:18 p.m.