TPC Agenda 11.08.17 ITEM G.5.



# **City of Madison**

City of Madison Madison, WI 53703 www.cityofmadison.com

## Master

File Number: 49291

File ID: 49291

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: FINANCE

COMMITTEE

File Created Date: 10/23/2017

File Name: 2018 Group Access res

**Final Action:** 

Title: Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar

year 2018.

Notes:

Sponsors: Arvina Martin and Rebecca Kemble

**Effective Date:** 

Attachments:

**Enactment Number:** 

Author:

**Hearing Date:** 

Entered by: aschroeder@cityofmadison.com

**Published Date:** 

## History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Metro Transit	10/23/2017	Referred for Introduction				
	Action Text: Notes:	This Resolution was Re Transit and Parking Comm					
1	COMMON COU	NCIL 10/31/2017	7 Refer	TRANSIT AND PARKING COMMISSION			Pass
	Action Text: Notes:	A motion was made by Rummel, seconded by Baldeh, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.  Additional referral to Finance Committee.					
1	TRANSIT AND F COMMISSION Action Text: Notes:	Action Text: This Resolution was Refer to the FINANCE COMMITTEE					
1	FINANCE COMM	ITTEE 11/06/2017					
1	TRANSIT AND P	ARKING 11/08/2017					

Text of Legislative File 49291

**Fiscal Note** 

The proposed resolution authorizes the agreement between Metro Transit and Dane County to take advantage of State 85.20 transit funding received by Madison Metro Transit for the provision of the portion of Group Access Service located in the City of Madison. Dane County will provide an amount not to exceed \$180,134 of Highway Department funds and Metro Transit will provide an amount not to exceed \$154,356 of State 85.20 Operating Assistance funding. Funding for 2018 is included in the Metro Transit Utility's Operating Budget. No additional appropriation is required.

## Title

Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2018.

#### Body

WHEREAS, the City of Madison and Dane County cooperate on the funding of several special transportation programs, including Group Access Service for older adults and individuals with disabilities for group transportation such as congregate meals, group shopping and adult daycare, in the Metro Transit Service area; and,

WHEREAS, the City of Madison is eligible to receive Section 85.20 (§85.20 Wis. Stats.) urban mass transit aids from the State of Wisconsin for eligible transit activities within the Metro Transit service area; and,

WHEREAS, Dane County's total anticipated net costs of the Group Access Service for 2018 is \$ 334,490 for service within the Metro Transit service area; and,

WHEREAS, Metro Transit will pass through to Dane County an amount not to exceed \$154,356 of State Section 85.20 funds with the remaining coming directly to Dane County from Highway Department funds;

Now, THEREFORE, BE IT RESOLVED that the Mayor and the City Clerk are authorized to enter into an agreement with Dane County to provide for a pass-through of Section 85.20 funds not to exceed \$154,356 for the calendar year 2018.