TPC Agenda 11.08.17 ITEM G.9.



City of Madison

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

Master

File Number: 49288

File ID: 49288

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: FINANCE

COMMITTEE

File Created Date: 10/23/2017

File Name: 2018 Volunteer Driver Escort

Final Action:

Title: Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services 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:		Date:	Action:		-			
	Acting Body:			Sent To:	Due Date:	Return Date:	Result:	
1	Metro Transit		10/23/2017	Referred for Introduction				
	Action Text: Notes:			erred for Introduction ssion; Finance Committee				
1	COMMON COU	NCIL.	10/31/2017	Refer	TRANSIT AND PARKING COMMISSION			Pass
	Action Text: A motion was made by Rummel, seconded by Baldeh, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other. Notes: Additional referral to Finance Committee.							
1	TRANSIT AND PARKING 10/31/2017 COMMISSION Action Text: This Resolution was References:			FINANCE COMMITTEE MMITTEE				
1	FINANCE COMM	IITTEE	11/06/2017					
1	TRANSIT AND P.	ARKING	11/08/2017					

Text of Legislative File 49288

Fiscal Note

This agreement would allow Dane County to take advantage of State 85.20 funding for a portion of the Volunteer Driver Escort Services service cost borne by Dane County. Dane County's total anticipated cost of Volunteer Escort services within the Metro Transit Service area is \$179,651 (net). Dane County will provide \$108,651 (net) of the County General Purpose Revenue and other funds while Metro will provide no more than \$71,000 in State Operating Assistance. Funding is included in the Metro Transit Utility's 2018 Operating Budget.

Title

Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2018.

Body

BODY:

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

WHEREAS, Dane County's total anticipated cost of Volunteer Escort Services for senior citizens (65 years old and older) and for individuals with disabilities is \$179,651 from January 1, 2018 through December 31, 2018 for service within the Metro Transit service area; and,

WHEREAS, Metro Transit wishes to pass through to Dane County \$71,000 of State 85.20 funds with the remaining amount, not to exceed \$108,651, to be provided by Dane County from the County General Purpose Revenue and other funds; and,

WHEREAS, the City and the County plan to maintain cooperative funding for this program, the purpose of which is to transport elderly and disabled individuals who are unable to use existing transportation of for whom no transportation resource is available; and,

WHEREAS, it is in the best interest of the City and the County to take advantage of the Section 85.20 funds for the full programs;

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 the pass-through of no more than \$71,000 in Section 85.20 funds for the purpose of providing Volunteer Escort Services in the calendar year 2018 with the remaining amount not less than \$108,651 to be provided by Dane County from the County General Purpose Revenue and other funds.