
REPORT

TO: TRANSIT AND PARKING COMMISSION and COUNCIL EXECUTIVE COMMITTEE
FROM: Contracted Service Oversight Subcommittee (CSOS)
SUBJECT: Feedback Regarding Transportation Ordinance Changes
DATE: 4/20/17

At the March 9, 2017 meeting, members of the Contracted Service Oversight Subcommittee discussed the draft changes to the Transportation Ordinance put forward by the Transportation Ordinance Review Committee. The following changes to that draft ordinance were requested and concerns were noted.

- Enabling language for the Contracted Service Oversight Subcommittee and membership specifications should be codified in the ordinance – in essence “port over” the existing CSOS into the new ordinance rather than just recommending that the Council establish such a committee
 - Keep the composition, appointment process, etc. the same
 - Include language in the ordinance that the purpose of the group is to ensure contracting partners have a voice, ensure fairness in contracting matters and help coordinate transit service across the region
- Include language in the ordinance guaranteeing no meeting gap during the transition from current practice to the new ordinance
- One regional representative on the TPPB would not know the issues of other regional partners, therefore, one regional representative would be unsuccessful
- Don’t require the regional representative to be an elected official
 - Perhaps it would be better to remain silent on what specific position the regional representative has to have other than to specify the person represents a contracting partner
- Having policy and operations separated into two bodies could create a disconnect or a lot of “catch up” between policy makers and people in operations
- 6. In 33.55 Section 6 (h) use “contracting partners” instead of “governmental entities”

At the April 13, 2017 meeting, CSOS members approved this memo as their feedback to the TPC about TORC and recommended that the TPC integrate input from all transportation related committees and forward that to the Council Executive Committee.