



City of Madison

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

Master

File Number: 45922

File ID: 45922

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: BOARD OF ESTIMATES

File Created Date : 01/31/2017

File Name: Authorizing the Mayor and the City Clerk to enter into a sole source agreement with the National Transit Institute to provide Transit Leadership Training in Madison for Wisconsin transit systems; and amending the adopted 2017 Metro Transit operating budget

Final Action:

Title: Authorizing the Mayor and the City Clerk to enter into a sole source agreement with the National Transit Institute to provide Transit Leadership Training in Madison for Wisconsin transit systems; and amending the adopted 2017 Metro Transit operating budget to accept the revenue for the estimated cost of this training of \$50,000. The 80% federal share of the cost will be reimbursed by the Wisconsin Department of Transportation and the 20% local share will be reimbursed by Transit Mutual Insurance company.

Notes:

CC Agenda Date: 02/07/2017

Sponsors: Paul R. Soglin

Effective Date:

Attachments:

Enactment Number:

Author:

Hearing Date:

Entered by: aschroeder@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1	01/31/2017	Travis J. Martin	Approve

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Metro Transit	01/31/2017	Referred for Introduction				
Notes:		Transit and Parking Commission; Board of Estimates					

1	COMMON COUNCIL	02/07/2017	Refer	TRANSIT AND PARKING COMMISSION	Pass
	Notes:	Additional referral to Board of Estimates			
1	TRANSIT AND PARKING COMMISSION	02/07/2017	Refer	BOARD OF ESTIMATES	02/13/2017
	Notes:				
1	BOARD OF ESTIMATES	02/13/2017	Return to Lead with the Recommendation for Approval	TRANSIT AND PARKING COMMISSION	Pass
	Notes:				
1	TRANSIT AND PARKING COMMISSION	03/08/2017			

Text of Legislative File 45922

Fiscal Note

The proposed resolution accepts the training agreement with the National Transit Institute and amends the adopted 2017 Metro Transit operating budget to appropriate \$50,000 for the costs of the Transit Leadership Training agreement, which is to be fully reimbursed by the Wisconsin Department of Transportation (80%) and Transit Mutual Insurance Company (20%).

MUNIS:

- 85100-54520-00000 - \$50,000
- 85100-42210-00000 - (\$40,000)
- 85100-47130-00000 - (\$10,000)

Title

Authorizing the Mayor and the City Clerk to enter into a sole source agreement with the National Transit Institute to provide Transit Leadership Training in Madison for Wisconsin transit systems; and amending the adopted 2017 Metro Transit operating budget to accept the revenue for the estimated cost of this training of \$50,000. The 80% federal share of the cost will be reimbursed by the Wisconsin Department of Transportation and the 20% local share will be reimbursed by Transit Mutual Insurance company.

Body

WHEREAS there is a need for transit-specific leadership training for managers and supervisors in Wisconsin's transit systems, including Metro Transit; and

WHEREAS the National Transit Institute is the recognized leader in transit-specific educational opportunities; and

WHEREAS funding has been identified through the Wisconsin Department of Transportation and Transit Mutual Insurance company;

NOW THEREFORE BE IT RESOLVED that the Mayor and City Clerk are authorized to enter into a sole source agreement with the National Transit Institute to provide Transit Leadership Training in Madison for Wisconsin transit systems; and to amend the adopted 2017 Metro Transit operating budget to accept the reimbursement for the costs of the training from WISDOT and Transit Mutual Insurance in the estimated amount of \$50,000, which Metro Transit will pay up front.