



# City of Madison

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

## Master

File Number: 02217

**File Number:** 02217

**File Type:** Ordinance

**Status:** Passed

**Version:** 1

**Reference:**

**Controlling Body:** TRANSIT AND  
PARKING  
COMMISSION

**Requester:** TRANSIT AND  
PARKING  
COMMISSION

**Cost:**

**Introduced:** 10/12/2005

**File Name:** modify composition of Contracted Services Oversight  
Subcommittee

**Final Action:** 11/08/2005

**Title:** Amending 3.51(4)(k)3. of the Madison General Ordinances changing the makeup of the Contracted Services Oversight Subcommittee by adding a member representing the City of Verona and deleting a member representing Shorewood Hills.

**Notes:** 3806contracted.../CHS

**Code Sections:**

**Agenda Date:** 11/08/2005

**Indexes:**

**Agenda Number:** F.6.

**Sponsors:** Noel T. Radomski

**Enactment Date:** 11/25/2005

**Attachments:**

**Enactment Number:** ORD-05-00178

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Attorney's Office/Approval Group	10/12/2005	Approved As To Form				
1	Attorney's Office	10/12/2005	Fiscal Note Required / Approval	Comptroller's Office/Approval Group		10/13/2005	
1	Comptroller's Office/Approval Group	10/13/2005	Approved Fiscal Note By The Comptroller's Office	Attorney's Office		10/13/2005	
	<b>Notes:</b> <i>Bohrod</i>						
1	Attorney's Office	10/13/2005	Refer for Introduction				
	<b>Notes:</b> <i>Transit &amp; Parking Commission</i>						
1	COMMON COUNCIL	10/18/2005	Refer	TRANSIT AND PARKING COMMISSION		10/25/2005	
1	TRANSIT AND PARKING COMMISSION	10/25/2005	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER				Pass

**Verbose Action:** Durocher stated that Ald. Sanborn and Chris Carlsen currently serve as TPC reps on this subcommittee. Golden reported that he broached the MPO about having a member representative. The MPO members felt that MPO staff Bill Schaefer, who routinely attends the CSOS meetings, could provide the necessary linkage.

1 COMMON COUNCIL 11/08/2005 Adopt Pass

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**Text of Legislative File 02217**

**..Fiscal Note**

No expenditure required.

**..Title**

Amending 3.51(4)(k)3. of the Madison General Ordinances changing the makeup of the Contracted Services Oversight Subcommittee by adding a member representing the City of Verona and deleting a member representing Shorewood Hills.

**..Body**

DRAFTER'S ANALYSIS: The Contracted Services Oversight Committee consists of members representing governmental entities with which the City of Madison contracts to provide certain transit services and which are interested in participating in the Subcommittee. The amendment adds the City of Verona as a new member. It also deletes Shorewood Hills as a member as that entity has indicated no interest in participating.  
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The Common Council of the City of Madison do hereby ordain as follows:

Paragraph 3. entitled "Contracted Service Oversight Subcommittee" of Subdivision (k) entitled "Subcommittees of the Transit and Parking Commission" of Subsection (4) entitled "Transit and Parking Commission" of Section 3.51 entitled "Department of Transportation" of the Madison General Ordinances is amended to read as follows:

- "3. Contracted Service Oversight Subcommittee. The Contracted Service Oversight Subcommittee shall consist of seven (7) members. Five (5) members shall be representatives of governmental entities which contract with the City of Madison to provide transit and/or paratransit service: one (1) member representing the City of Middleton; one (1) member representing the Town of Madison; one (1) member representing the City of Fitchburg, one (1) member representing the ~~Village of Shorewood Hills~~City of Verona, and one (1) member representing the University of Wisconsin; and two (2) members shall be members of the Transit and Parking Commission. In addition, the governmental entities shall each be allotted one alternate. Alternates shall be permitted to participate in meetings regardless of the presence or absence of the primary member. Notwithstanding anything in Sec. 3.27(4)(c), M.G.O. to the contrary, members and alternates representing a governmental entity shall be appointed and removed by their respective governmental entity in accordance with its established appointment process. The remaining members shall be appointed by the Chair of the Transit and Parking Commission. The residency qualifications of Sec. 3.27, M.G.O. shall not apply.
- a. Terms. Members who are also members of the Transit and Parking Commission shall have terms limited to the duration of their membership on the Transit and Parking Commission. Other members and alternates shall have a term of two (2) years from the date of appointment.
  - b. Duties. The Contracted Service Oversight Subcommittee shall consider policy matters relating to contracted for transportation service, including but not limited to service standards, performance targets, route additions, extensions or contractions, changes in schedules, fare structures, hours of service, equipment, marketing and advertising programs, and any other policy matters pertaining to the operation of contracted for transportation services, and may receive, consider, and/or make recommendations to the Transit and Parking Commission regarding requests for changes to these items. The Subcommittee shall consider such additional matters and perform such tasks as are referred to it by the Transit and Parking Commission or staff. Common Council referral of items to the Subcommittee shall be referred through the Transit and Parking Commission.
  - c. Chair. The Contracted Service Oversight Subcommittee shall select a Chair from among its members.
  - d. Staff. Metro Transit General Manager and other staff as requested by the TGM will provide staff assistance to the subcommittee."

