



Legislation Details (With Text)

File #: 02217 **Version:** 1 **Name:** modify composition of Contracted Services Oversight Subcommittee

Type: Ordinance **Status:** Passed

File created: 10/12/2005 **In control:** TRANSIT AND PARKING COMMISSION (ended 06/2018)

On agenda: 11/8/2005 **Final action:** 11/8/2005

Enactment date: 11/25/2005 **Enactment #:** ORD-05-00178

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.

Sponsors: Noel T. Radomski

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
11/8/2005	1	COMMON COUNCIL	Adopt	Pass
10/25/2005	1	TRANSIT AND PARKING COMMISSION (ended 06/2018)	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
10/18/2005	1	COMMON COUNCIL	Refer	
10/13/2005	1	Finance Dept/Approval Group	Approved Fiscal Note By The Comptroller's Office	
10/13/2005	1	Attorney's Office	Referred for Introduction	
10/12/2005	1	Attorney's Office/Approval Group	Approved As To Form	
10/12/2005	1	Attorney's Office	Fiscal Note Required / Approval	

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.

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."