

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Molly Nolte
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

January 15, 2016
DATE DRAFTED

**RESTRUCTURING OF ROCK COUNTY TRANSPORTATION COORDINATING
COMMITTEE SUB-COMMITTEES**

1 **WHEREAS**, the Rock County Board of Supervisors created the 15-member Transportation
2 Coordinating Committee on January 24, 2013; and,
3

4 **WHEREAS**, the Transportation Coordinating Committee has among its designated duties to develop
5 and administer a county Transportation Coordination Plan; and,
6

7 **WHEREAS**, the Transportation Coordinating Committee adopted the 2013 Rock County Public Transit
8 Human Services Coordinated Transportation Plan on December 13, 2013; and,
9

10 **WHEREAS**, in 2014 four sub-committees were developed in order to foster implementation of the
11 action items identified in the plan, those being:

- 12 • Marketing and outreach sub-committee,
- 13 • Personal mobility sub-committee,
- 14 • Bicycle and pedestrian sub-committee,
- 15 • Transportation advocacy sub-committee; and,

16
17 **WHEREAS**, it has been determined that a more efficient structure would be to combine those four sub-
18 committees into two, being:

- 19 • Advocacy,
- 20 • Mobility; and,

21
22 **WHEREAS**, the sub-committees will act in an advisory manner to the Transportation Coordinating
23 Committee on matters related to the implementation of specific action items identified in the Public
24 Transit Human Services Coordinated Transportation Plan; and,
25

26 **WHEREAS**, seven representatives from Transportation Coordinating Committee will be appointed to
27 each sub-committee and the Mobility Manager will serve on both sub-committees; and,
28

29 **WHEREAS**, the Chair of the Transportation Coordinating Committee will appoint a member to serve as
30 a chair of each respective sub-committee.
31

32 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
33 assembled this 11th day of February, 2016 does hereby dissolve the previous four sub-
34 committees and authorizes the establishment of the Advocacy and Mobility sub-committees, comprised
35 of seven members each, to the Rock County Transportation Coordinating Committee.
36

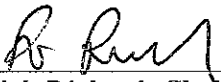
37 **BE IT FURTHER RESOLVED** that the members appointed to the Advocacy and Mobility sub-
38 committees will serve on those sub-committees for the same terms as they serve on the Transportation
39 Coordinating Committee.

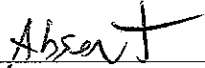
RESTRUCTURING OF ROCK COUNTY TRANSPORTATION COORDINATING COMMITTEE SUB-COMMITTEES

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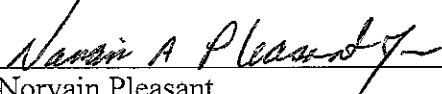
Respectfully submitted,

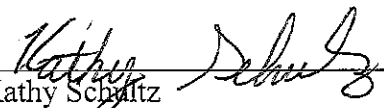
EDUCATION, VETERANS & AGING SERVICES COMMITTEE


Rick Richard, Chair


Jeremy Zajac, Vice Chair



Edwin Nash


Norvain Pleasant


Kathy Schantz

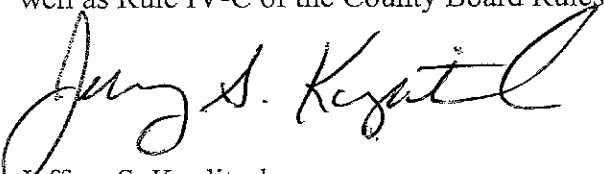
FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.


Sherry Oja
Finance Director

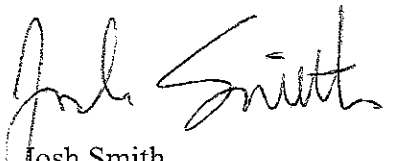
LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats. As well as Rule IV-C of the County Board Rules.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

Executive Summary

The Rock County Transportation Coordinating Committee (TCC) has amongst its assigned duties to develop and administer the County's Public Transit-Human Services Coordinated Transportation Plan. This plan was adopted by the TCC on December 13, 2013. Because of the extensive nature of the action items identified in the plan implementation will best be accomplished through the establishment and restructuring of two sub-committees:

- Advocacy
- Mobility

The sub-committees will each be comprised of seven members of the TCC and the Mobility Manager and will act in an advisory manner to the TCC and the sub-committees on items related to the previously mentioned areas of focus. Among the responsibilities of each sub-committee will be the solicitation of input from various key community stakeholders.

No County funds are required