

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

January 7, 2013
DATE DRAFTED

CREATION OF ROCK COUNTY TRANSPORTATION COORDINATING COMMITTEE

1 **WHEREAS**, under the federal SAFETEA-LU and *Moving Ahead for Progress in the 21st Century Act*
2 (MAP-21) laws, federal grant programs that support the transportation of the elderly and people with
3 disabilities all require that projects derive from a "locally developed, coordinated public transit-human
4 services transportation plan" as a condition of funding; and,
5

6 **WHEREAS**, the State of Wisconsin, Department of Transportation defines a transportation
7 coordinating committee as being appointed by the county board for coordinating the county's
8 specialized transportation; and,
9

10 **WHEREAS**, the Transportation Coordinating Committee has at least the following duties:

- 11 • Monitor the expenditures of transportation funds being expended on transportation services for
- 12 the elderly and disabled in Rock County;
- 13 • Review passenger transportation plans for Rock County;
- 14 • Review and comment on county aid applications under s.85.21, Stats.;
- 15 • Review and comment on capital assistance applications under s.85.22, Stats.;
- 16 • Act as an informational resource for local transportation providers regarding the requirements of
- 17 the Americans with Disabilities Act of 1990, 42 USC 12101 et seq.;
- 18 • Act on requests by local public bodies to be designated as coordinators of transportation services
- 19 for elderly and disabled persons for the purpose of becoming eligible for assistance under the
- 20 federal sec. 5310 program;
- 21 • Develop and administer a county Transportation Coordination Plan; and,
- 22

23 **WHEREAS**, at least one representative from the following groups will serve on the committee:

- 24 • County Board;
- 25 • County Aging Unit;
- 26 • County Department of Human Services;
- 27 • County boards created under s.51.42 or 51.437, Stats.;
- 28 • Transportation providers – public, proprietary and nonprofit, specifically metro transit systems,
- 29 county 85.21 providers;
- 30 • County Mobility Manager;
- 31 • Area planning organizations;
- 32 • Elderly and disabled citizen advocates;
- 33 • Consumer and agency advocates.
- 34

35 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
36 assembled this 24 day of January, 2013 does hereby establish a Rock County
37 Transportation Coordinating Committee.
38

39 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors be authorized
40 to appoint up to 15 individuals to serve on the Transportation Coordinating Committee.
41

42 **BE IT FURTHER RESOLVED**, that the Chair shall appoint one-third to one-year terms, one-third to
43 serve two-year terms, and one-third to three-year terms. Subsequent appointments shall be for three
44 years.
45


46 **BE IT FURTHER RESOLVED**, that the Chair shall appoint a member of the Steering Committee to
47 serve as a temporary chair until such time that the Committee establishes a method for electing and
48 elects a chair from its membership.

13-1B-241


Respectfully submitted,


Education, Veterans and Aging Services
Committee


Terry Thomas, Chair


Dave Brown

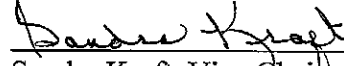

Wayne Gustina


Steve Howland

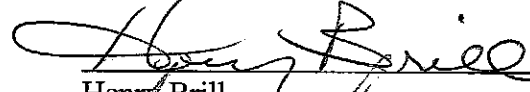

Edwin Nash

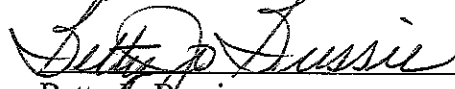
County Board Staff Committee


J. Russell Podzilni, Chair

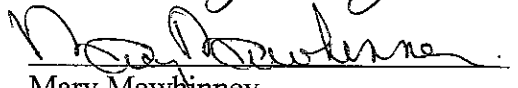

Sandra Kraft, Vice Chair

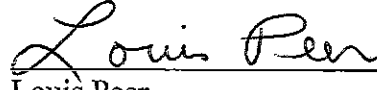

Eva Arnold

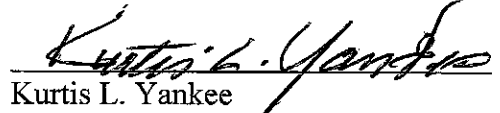

Henry Brill


Betty Jo Bussie


Marilyn Jensen


Mary Mawhinney


Louis Peer


Kurtis L. Yankee

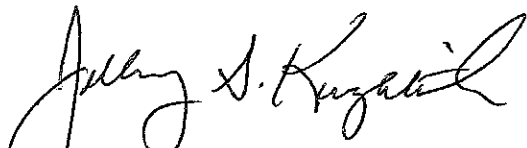
FISCAL NOTE:

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 allowance 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 59.351, Wis. Stats. As well as Rule IV-C of the County Board Rules.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Rock County Council on Aging, along with other transportation providers located within the County, applies for various federal and state transportation grants that fund transportation services for the elderly and people with disabilities. Federal regulations state that these projects must be derived from a “locally developed, coordinated public transit-human services transportation plan” as a condition of funding.

The Wisconsin Department of Transportation also requires that s.85.21 Elderly and Disabled Transportation Assistance to Counties applications be reviewed by a Transportation Coordinating Committee. State statues are in place to provide guidance as to composition and duties of this committee.

A Transportation Coordinating Committee has been meeting for the past several years. This resolution formalizes the Committee and ensures applications for funding meet this requirement.

No county tax levy is required.